

Notice of Director's Interests

Section 205G of the Corporations Act 2001

This form is NOT a prescribed form. It has been prepared by ASX to assist directors. If directors elect to use this form, they should obtain their own independent legal advice in relation to the form and completion of it.

To: Australian Stock Exchange Limited ("ASX")
Company Announcements Office
4th Floor, 20 Bridge Street
Sydney NSW
Fax No 1300 300 021

You need to complete sections 1 and 3 if the notice is an initial notice. You need to complete sections 2 and 3 if the notice is an updating notice.

1. Initial notice

section 205G(3), (4)

name of director DONGMEI YE
name of company ACTIVEX LIMITED
date of appointment (if sec 205G(3)(a) notice) 15 OCTOBER 2014
or	
date of listing (if sec 205G(3)(b) notice)

You need to complete sections 2 and 3 if the notice is on a change of interests.

2. Updating notice

section 205G(4)

name of director N/A
name of company
date of last notification to ASX
date director's interest changed

3. I disclose the following information to ASX

Section 205G(1)(a)	
Interest	Circumstances giving rise to relevant interest
<p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p>Type of security:</p> <p>Number of securities:</p>	<p>ORDINARY SHARES HELD OF 25,571,400 TOGETHER WITH ORDINARY SHARES ACQUIRED FROM A LOAN CONVERSION ON 15 SEPTEMBER 2014</p> <p>75,000,000 (17.29% Holding)</p>
Section 205G(1)(b)	
<p>I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate.</p> <p>.....</p> <p>N/A</p> <p>.....</p> <p>.....</p>	

Additional information may be attached if the space provided in this form is insufficient.

Sign here

Director

[Signature]

DONALD YE

date

16th Oct 2014