

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Donaco International Limited
ABN	28 007 424 777

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joey LIM Keong Yew
Date of last notice	4 November 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests are held by Convent Fine Limited, Slim Twinkle Limited and Total Alpha Investments Limited. Mr Lim is a director and beneficial owner of all companies.
Date of change	11 February 2015
No. of securities held prior to change	Direct – 33,105,271 ordinary shares 407,371 unlisted FY14 options 506,472 unlisted FY15 options Indirect – 144,791,200 ordinary shares
Class	Ordinary shares
Number acquired	56,962,025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$34,177,215

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 33,105,271 ordinary shares 407,371 unlisted FY14 options 506,472 unlisted FY15 options Indirect – 201,753,225 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares under entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A – pro rata entitlement offer
If prior written clearance was provided, on what date was this provided?	N/A – pro rata entitlement offer

⁺ See chapter 19 for defined terms.