Rule 3.19A.3

# **Appendix 3Z**

# **Final 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 30/9/2001.

Name of entity MAZU ALLIANCE LIMITED	
ABN 077 226 183	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GABRIEL EHRENFELD
Date of last notice	11 NOVEMBER 2011
Date that director ceased to be director	27 APRIL 2015 (Resignation on 15 April 2015 effective 27 April 2015)

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

Gabriel Ehrenfeld:

100,812 Ordinary Shares

Gabriel Ehrenfeld:

2,902,777 Ordinary Shares <ATF GXG Acquisition Trust> 5,000,000 Ordinary Shares <ATF CVA Trust> 100,000 Ordinary Shares <Superannuation Account>

**TOTAL:** 8,103,589 Ordinary Shares

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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director of Sino Equity Investments Pty Ltd	36,361,476 Ordinary Shares 10,300,000 B Class Options
Director of Steinbruck Capital Pty Ltd	10,000,000 Ordinary Shares
Director of Yantai Solo Ski Free Manufacturing Co Ltd	160,000 Ordinary Shares
Director of Jalz Fleet Logistics Pty Ltd	2,000 Ordinary Shares
Director of Ekkeko Investments Pty Ltd	1,000 Ordinary Shares
TOTAL:	46,574,476 Ordinary Shares 10,300,000 B Class Options

### Part 3 – Director's interests in contracts

Detail of contract	Interest in GXG Success Fee Agreement for recapitalisation of company.
	Interest in Steinbruck Capital Pty Ltd management agreement for management of company.
Nature of interest	Trustee of GXG Acquisition Trust  Director of Steinbruck Capital Pty Ltd
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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<sup>+</sup> See chapter 19 for defined terms.