## Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	Byte Power Group Ltd			
ACN/ARSN	009 268 571			
1. Details of substantial holder (1)				
Name	Mr Zhou Zhang			
ACN/ARSN (if applicable)				
The holder ceased to be a substantial holder on	<u>19/09 /16</u>			
The previous notice was given to the of The previous notice was dated	company on <u>12/09 /16</u> <u>12/09 /16</u>			

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
19/09/16	Mr Zhou Zhang	Sale of Securities	A\$0.001 per share	1,700,000 Ordinary Shares	1,700,000
21/09/16	Mr Zhou Zhang	Sale of Securities	A\$0.001 per share	1,364,334 Ordinary Shares	1,364,334

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Zhou Zhang	Unit 612, 6 Exford Street, Brisbane City QLD 4000

### Signature

print name	Mr Zhou Zhang	capacity	Security Holder
sign here	ZAR ZAAA	date	101206
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