

## Initial or Final Director's Interest Notice

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

<b>Name of entity</b>	<b>Kemao Industries Limited</b>
<b>ACN</b>	<b>625 928 216</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	CHEN Fang
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	28 May 2018
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

<b>Number &amp; class of securities</b>
10,000,000 fully paid ordinary shares.

## 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
N/A	N/A

## Part 3 – Director's interests in contracts

Detail of contract	Employment contract with Jiangsu Kemao New Materials Technology Co., Limited, an indirect wholly owned subsidiary of the Company, under which the director is paid an annual salary of RMB240,000 plus statutory contributions.
Nature of interest	Counter-party to the contract.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A