

Initial or Final Director's Interests Notice

File Reference:

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To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Name of entity	Circle International Holdings Limited
ABN	621 001 296

Name of director	Chong Kur Sen
Date of last notice	N/A
Date that director become a director (if initial notice)	2 nd May 2020
Date that director ceased to be director (if final notice)	N/A

Number & class of securities
3,300,774 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	

Part 3 – Director's interests in contracts

Detail of contract	Directors' Appointment Letter
Nature of interest	\$6000.00 per annum
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a