

# **Change of Director's Interests**

File Reference:

I:\lssuers\Forms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

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### Introduction

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).

## **Change of 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.

| Name of entity Aobo Environmental Technology Limited |  |
|--|--|
| ABN 37 633 117 807                                   |  |

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

| Name of Director    | Andrew Leslie Smith |
|---------------------|---------------------|
| Date of last notice | 30 November 2020    |

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

| Direct or indirect interest  | Indirect   |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.                         | Smith Super Investments Pty Ltd as trustees for Smith Family Superannuation Fund |
| Date of change   | 2 December 2020  |
| No. of securities held prior to change   | Nil  |
| Class  | ORD  |
| Number acquired  | 8,000  |
| Number disposed  |  |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation  | 2,480  |
| No. of securities held after change  | 8,000  |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | On-market trade  |

#### Part 2 – Change of director's interests in contracts

| Detail of contract   | NIL |
|--|-----|
| Nature of interest   | NIL |
| Name of registered holder (if issued securities)   | NIL |
| Date of change   | NIL |
| 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 | NIL |
| Interest acquired  | NIL |
| Interest disposed  | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation   | NIL |
| Interest after change  | NIL |