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# **Change of Director's Interests**

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\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).

#### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions National Stock Exchange of Australia Limited PO BOX 283 Newcastle NSW 2300

Phone: +61 2 4929 6377 Fax: + 61 2 4929 1556 http://www.nsxa.com.au

# **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 - i-Global Holdings Limited	
ABN - 28 611 470 010	

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

Name of Director	Koon Lip Choo
Date of last notice	31 May 2017

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	18,800,001 fully paid ordinary shares
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	18,800,001 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	N/A

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

Datail of contract	Constitution Loop Note Assessed
Detail of contract	Converting Loan Note Agreement
Nature of interest	Indirect
Name of registered holder	GA Skylight Berhad or their nominee
(if issued securities)	
Date of change	20 October 2021
	20 000001 2021
No and done of a south	0.1. (0075.000)
No. and class of securities to	Option to convert loan amount (\$275,000) and any
which interest related prior to	applicable interest amounts into Shares at a conversion price of A\$0.005 (0.5 cents) per Share subject to
change Note: Details are only required for a contract	applicable shareholder and regulatory approval
in relation to which the interest has changed	requirements.
	· · · · · · · · · · · · · · · · · · ·
Interest acquired	Option to convert loan amount (\$275,000) and any
	applicable interest amounts into Shares at a conversion
	price of A\$0.005 (0.5 cents) per Share subject to
I and the second	applicable shareholder and regulatory approval
	applicable shareholder and regulatory approval
Interest disposed	requirements.
Interest disposed	1
·	requirements. N/A
Value/Consideration	requirements.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated	requirements. N/A
Value/Consideration Note: If consideration is non-cash,	requirements. N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	requirements. N/A \$275,000
Value/Consideration Note: If consideration is non-cash, provide details and an estimated	requirements.  N/A  \$275,000  Option to convert loan amount (\$275,000) and any
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	requirements.  N/A  \$275,000  Option to convert loan amount (\$275,000) and any applicable interest amounts into Shares at a conversion
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	requirements.  N/A  \$275,000  Option to convert loan amount (\$275,000) and any