

Change of Director's Interests

File Reference:

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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 Haodex Limited
ABN 80 623 392 325

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

Name of Director	Mr Frank Huang
Date of last notice	7 December 2021

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

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 February 2022
No. of securities held prior to change	88,750,000 Fully Paid Ordinary Shares. 20,000,000 Performance Rights convertible into a maximum of 20,000,000 Shares, subject to the achievement of milestones.
Class	Ordinary
Number acquired	48,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.4150 per share
No. of securities held after change	88,798,000 Fully Paid Ordinary Shares. 20,000,000 Performance Rights convertible into a maximum of 20,000,000 Shares, subject to the achievement of milestones.
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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	