

Change of Director's Interests

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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 NANOPAC INNOVATION LIMITED
ARBN 169 020 580

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

Name of Director	CHENG KOK LEONG
Date of last notice	23 JULY 2014

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

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of 7,1048,611 Ordinary CDIs held by BNP Paribas.
Date of change	SEE ANNEXURE A
No. of securities held prior to change	SEE ANNEXURE A
Class	ORDINARY CDI
Number acquired	2,277,251
Number disposed	4,736,654
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SEE ANNEXURE A
No. of securities held after change	23,790,597 CDIS 14,000,000 CONVERTIBLE REDEEMABLE 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.	SEE ANNEXURE A

Part 2 – Change of director's interests in contracts

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

ANNEXURE A

DATE OF CHANGE	NUMBER ACQUIRED	NUMBER DISPOSED	CONSIDERATION	NATURE OF CHANGE	BALANCE DIRECT	BALANCE INDIRECT
OPENING	26,250,000					
6.11.14		15,000	Indirect Transfer for Frankfurt Stock exchange (FSE)	OFF MARKET	26,235,000	15,000
6.03.15		8,827	AUD441.35.00	OFF MARKET	26,226,173	15,000
19.03.15		203,000	AUD6,090.00	OFF MARKET	26,023,173	15,000
31.03.15		20,000	Indirect Transfer for Frankfurt Stock exchange (FSE)	OFF MARKET	26,003,173	35,000
28.05.15		333,000	AUD9,990.00	OFF MARKET	25,670,173	35,000
19.11.15	145,158		Contra from shareholders transfer to their HK A/C	OFF MARKET	25,815,331	35,000
25.11.15		3,000,000	Indirect Transfer for Frankfurt Stock exchange (FSE)	OFF MARKET	22,815,331	3,035,000
25.11.15		145,158 INDIRECT	Contra from shareholders transfer to their HK A/C	OFF MARKET INDIRECT FSE	22,815,331	2,889,842
14.01.16		344,000	AUD6,880.00	OFF MARKET	22,471,331	2,889,842
13.10.16		70,000	AUD1,400.00	OFF MARKET	22,401,331	2,889,842
16.10.16		693,231 INDIRECT	AUD 6,932.31	OFF MARKET INDIRECT FSE	22,401,331	2,196,611
29.11.16	14,661	35,001	AUD700.00	OFF MARKET	22,380,991	2,196,611
29.11.16		1,881,442 INDIRECT	AUD18,814.42	OFF MARKET INDIRECT FSE	22,380,991	315,169
06.12.16		266,558 INDIRECT	AUD 4,088.57	OFF MARKET INDIRECT FSE	22,380,991	48,611
16.01.17	1,722,346		AUD17,223.46	OFF MARKET	24,103,337	48,611
08.01.18		7,000,000	Indirect Transfer for Frankfurt Stock exchange (FSE)	OFF MARKET	17,103,337	7,048,611
30.05.18	118,617		AUD1,186.17	OFF MARKET	17,221,954	7,048,611
06.03.20	1,206	359,353	AUD3,593.53	OFF MARKET	16,863,501	7,048,611
29.04.20	216,532		AUD2,165.32	OFF MARKET	17,080,039	7,048,611
07.05.20		64,117	AUD641.17	OFF MARKET	17,015,922	7,048,611

12.05.20		33,000	AUD330.00	OFF MARKET	16,982,922	7,048,611
15.05.20		13,334	AUD133.34	OFF MARKET	16,969,588	7,048,611
11.06.20	25,731		AUD254.73	OFF MARKET	16,995,319	7,048,611
01.10.20		286,333	AUD2,863.33	OFF MARKET	16,708,986	7,048,611
25.02.21	33,000		AUD330.00	OFF MARKET	16,741,986	7,048,611
TOTAL					16,741,986	7,048,611