

Initial or Final Director's Interests Notice

File Reference:

I:\Issuers\Frms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc



Table of Contents

INTRODUCTION	2
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	3
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER	3
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER	4
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	4

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).



Initial or Final 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	Ms Annie Huang
Date of last notice	Not applicable
Date that director become a director (if initial notice)	17/03/2021
Date that director ceased to be director (if final notice)	Not applicable

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 6,250,000 Fully Paid Ordinary Shares. 20,000,000 Performance Rights convertible into a maximum of 20,000,000 Shares, subject to the achievement of milestones.
--

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	