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: Kemao Industries Limited	
ABN: 24 625 928 216	

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

Name of Director	Dong Chen
Date of last notice	30 November 2023

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.	Not applicable
Date of change	30 January 2024
No. of securities held prior to change	57,150,000
Class	Fully Paid Ordinary Shares
Number acquired	595,000
Number disposed	-
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$220,150
No. of securities held after change	57,745,000
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	Off-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration **Note: If consideration is non-cash, provide details and an estimated valuation**	Not applicable
Interest after change	Not applicable