

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Wah Nam International Holding Limited
ABN	Not applicable

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Norgard
Date of appointment	22 August 2012

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
64,386,234 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Longfellow Nominees Pty Ltd <Norgard Super A/C> (a company which may be controlled by Mr Norgard)	136,170,198 fully paid ordinary shares
Longfellow Nominees Pty Ltd <Aeolus Trust> (a company which may be controlled by Mr Norgard)	37,341,900 fully paid ordinary shares
Longfellow Nominees Pty Ltd (a company which may be controlled by Mr Norgard)	4,972,068 fully paid ordinary shares
Ross Norgard <Saxon Norgard> (Mr Norgard may control decisions regarding securities)	183,600 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

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.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.