



**ASX: DNA**

**ASX RELEASE**

**25 October 2013**

**Sale of Shares**

Donaco International Limited (the **Company**) announces that two of its controlling shareholders, Slim Twinkle Limited (**Slim**) and Convent Fine Limited (**Convent**), have sold a total of 9 million shares in the Company at an average price of 64.53 cents per share, via on-market trades.

Slim and Convent are entities owned by the family of the Company's Managing Director and Chief Executive Officer, Mr Joey Lim.

Mr Lim said "I am committed to Donaco for the long term, and will continue to be a buyer of the Company's stock on market at appropriate times. However, members of my family have recently decided to sell down part of their holding.

"I would like to emphasise that these shares were sold by family interests, and not by me personally. I note that these sales will increase the free float of the Company, and should therefore increase the liquidity of the Company's shares, which will benefit all shareholders."

The relevant Appendix 3Ys and Form 604 are attached.

**For further information:**

Ben Reichel  
Executive Director  
Phone: + 61 412 060 281

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**ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)**

Donaco International Limited operates leisure, entertainment and associated technology businesses across the Asia Pacific region.

Our flagship business is the Lao Cai International Hotel, a successful boutique casino in northern Vietnam. The Lao Cai International Hotel was established in 2002, and is located on the border with Yunnan Province, China. Donaco operates the business and owns a 75% interest, in a joint venture with the Government of Vietnam.

The Lao Cai International Hotel is a pioneer casino operator in Vietnam. The property is currently being expanded from a 3-star 34 room hotel, to a brand new resort complex with 428 hotel rooms.

Donaco also owns and operates successful gaming technology businesses, including secure mobile payment gateways across South East Asia, and the Way2Bet wagering portal, whose customers include all major corporate bookmakers in Australia.

To learn more about Donaco visit [www.donacointernational.com](http://www.donacointernational.com)



# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Donaco International Limited
<b>ABN</b>	28 007 424 777

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Benjamin Lim Keong Hoe
<b>Date of last notice</b>	22 March 2013

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

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests are held by Convent Fine Limited and Slim Twinkle Limited. Mr Lim is a director and beneficial owner of both companies.
<b>Date of change</b>	21-25 October 2013
<b>No. of securities held prior to change</b>	202,826,200 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	9,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,808,023.08
<b>No. of securities held after change</b>	193,826,200 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades by Convent Fine Limited and Slim Twinkle Limited
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#### Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Donaco International Limited
<b>ABN</b>	28 007 424 777

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	LIM, Keong Yew
<b>Date of last notice</b>	19 September 2013

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

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests are held by Convent Fine Limited and Slim Twinkle Limited. Mr Lim is a director and beneficial owner of both companies.
<b>Date of change</b>	22-25 October 2013
<b>No. of securities held prior to change</b>	Direct - 32,440,145 ordinary shares Indirect - 202,826,200 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	9,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,808,023.08
<b>No. of securities held after change</b>	Direct - 32,440,145 ordinary shares Indirect - 193,826,200 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades by Convent Fine Limited and Slim Twinkle Limited
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#### Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Donaco International Limited

ACN/ARSN 007 424 777

**1. Details of substantial holder (1)**Name Slim Twinkle Limited (**Slim**)  
Convent Fine Limited (**Convent**)  
Benjamin Lim Keong Hoe (**Keong Hoe**)  
Lim Keong Yew (**Keong Yew**)ACN/ARSN (if applicable) Slim – company number 1721346  
Convent – company number 1722175**There was a change in the interests of the substantial holder on:** 25/10/2013**The previous notice was given to the company on:** 13/09/2013**The previous notice was dated:** 13/09/2013**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares ( <b>ORD</b> )	234,366,355	63.05%	226,266,345	60.87%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/09/2013	Keong Yew	On-market purchase by Keong Yew	\$370,580	700,000	700,000
16/09/2013	Keong Yew	On-market purchase by Keong Yew	\$110,000	200,000	200,000
21/10/2013	Each of Slim; Convent; Keong Hoe; Keong Yew.	On-market sales by Convent and Slim	\$613,000	1,000,000	1,000,000
22/10/2013	Each of Slim; Convent; Keong Hoe; Keong Yew.	On-market sales by Convent and Slim	\$1,525,850	2,500,000	2,500,000
23/10/2013	Each of Slim; Convent; Keong Hoe; Keong Yew.	On-market sales by Convent and Slim	\$42,211.80	70,353	70,353
24/10/2013	Each of Slim; Convent; Keong Hoe; Keong Yew.	On-market sales by Convent and Slim	\$2,125,527.68	3,205,647	3,205,647
25/10/2013	Each of Slim; Convent; Keong Hoe; Keong Yew.	On-market sales by Convent and Slim	\$1,501,433.60	2,224,000	2,224,000

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Each of Slim; Convent; Keong Hoe; Keong Yew.	Slim	Slim	Relevant interest under subsection 608(1)(a) and 608(1)(c) of the Act	98,112,382 ORD	98,112,382
Each of Slim; Convent; Keong Hoe; Keong Yew.	Convent	Convent	Relevant interest under subsection 608(1)(a) and 608(1)(c) of the Act	95,713,818 ORD	95,713,818
Each of Slim; Convent; Keong Yew.	Keong Yew	Keong Yew	Relevant interest under subsection 608(1)(a) and 608(1)(c) of the Act	32,440,145 ORD	32,440,145

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

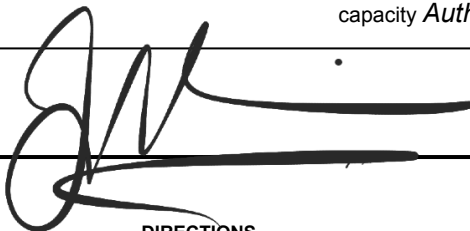
The addresses of persons named in this form are as follows:

Name	Address
Slim	c/o Portcullis TrustNet (BVI) Limited, Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands
Convent	c/o Portcullis TrustNet (BVI) Limited, Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands
Keong Hoe	6 Jalan Pju 1A/54, Damansara Idaman, Petaling Jaya 47500 Malaysia
Keong Yew	12A Unique Villa, 10-12 Holly Road, Happy Valley, Hong Kong SAR

**Signature**

print name **Lim Keong Yew** capacity *Authorised Representative*

sign here



**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of 'associate' in section 9 of the Corporations Act 2001.
- (3) See the definition of 'relevant interest' in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of 'relevant agreement' in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write 'unknown'.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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