

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	Beroni Group Limited
ABN	613 077 526

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

Name of Director	Boqing Zhang
Date of last notice	10 May 2017

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

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beroni Technology Ltd (Mr Zhang holds 64.4%) Mygoldenman Technology Ltd (Mr Zhang holds 100%)
Date of change	18 June 2018
No. of securities held prior to change	Beroni Technology Ltd 35,255,782 (Mr Zhang holds 64.4%) Mygoldenman Technology Ltd 732,480 (Mr Zhang holds 100%)
Class	Fully paid Ordinary shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares are being issued to Directors as a reward for past performance. Market Value is \$525,000 based on the closing price on 18 April 2018 of \$1.05 per Share
No. of securities held after change	Boqing Zhang 500,000 Beroni Technology Ltd 35,255,782 (Mr Zhang holds 64.4%) Mygoldenman Technology Ltd 732,480 (Mr Zhang holds 100%)

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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

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Name of entity	Beroni Group Limited
ABN	613 077 526

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

Name of Director	Yap Ting (Peter) Wong
Date of last notice	10 May 2017

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.	N/A
Date of change	18 June 2018
No. of securities held prior to change	0
Class	Fully Paid Ordinary
Number acquired	120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares are being issued to Directors as a reward for past performance. Market Value is \$ 126,000 based on the closing price on 18 April 2018 of \$1.05 per Share
No. of securities held after change	120,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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

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Name of entity	Beroni Group Limited
ABN	613 077 526

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

Name of Director	Changbin Deng
Date of last notice	10 May 2017

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.	N/A
Date of change	18 June 2018
No. of securities held prior to change	0
Class	Fully Paid Ordinary
Number acquired	40,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares are being issued to Directors as a reward for past performance. Market Value is \$ 42,000 based on the closing price on 18 April 2018 of \$1.05 per Share
No. of securities held after change	40,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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

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Name of entity	Beroni Group Limited
ABN	613 077 526

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

Name of Director	Hai Huang
Date of last notice	10 May 2017

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.	Beroni Technology Ltd (Mr Huang holds 4.6%)
Date of change	18 June 2018
No. of securities held prior to change	Beroni Technology Ltd 35,255,782 (Mr Huang holds 4.6%)
Class	Fully Paid Ordinary
Number acquired	120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares are being issued to Directors as a reward for past performance. Market Value is \$ 126,000 based on the closing price on 18 April 2018 of \$1.05 per Share
No. of securities held after change	Hai Huang 120,000 Beroni Technology Ltd 35,255,782 (Mr Huang holds 4.6%)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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

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Name of entity	Beroni Group Limited
ABN	613 077 526

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

Name of Director	Libing Guo
Date of last notice	10 May 2017

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.	Beroni Technology Ltd (Mr Guo holds 11.04%)
Date of change	18 June 2018
No. of securities held prior to change	Beroni Technology Ltd 35,255,782 (Mr Guo holds 11.04%)
Class	Fully Paid Ordinary
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares are being issued to Directors as a reward for past performance. Market Value is \$ 105,000 based on the closing price on 18 April 2018 of \$1.05 per Share
No. of securities held after change	Libing Guo 100,000 Beroni Technology Ltd 35,255,782 (Mr Guo holds 11.04%)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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