

Change of Director's Interests

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I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION2

CHANGE OF DIRECTOR’S INTEREST NOTICE3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS4

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 NANOPAC INNOVATION LIMITED
ARBN 169 020 580

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

Name of Director	CHENG KOK LEONG
Date of last notice	21.02.2022

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.	Beneficial Owner of 7,048,611 Ordinary CDIs Held by BNP Paribus
Date of change	16 June 2022, 21 June 2022 14 July 2022
No. of securities held prior to change	Direct 16,741, 986 and 14,000,000 Convertible Redeemable Shares Indirect 7,048,611
Class	CDI
Number acquired	1000 (16 June 2022) 100 (100 21 June 2022)
Number disposed	100 (14 July 2022)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	23,791,597 CDIS 14,000,000 Convertible Redeemable Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ON MARKET TRADES.

Part 2 – Change of director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL