

Appendix 3Z

Final 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	RECCE LTD
ABN	73 124 849 065

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dongke Zhang
Date of last notice	16 February 2016
Date that director ceased to be director	8 April 2016

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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
Dongke Zhang ATF A/C The Zhangs Family Trust	<ul style="list-style-type: none">• 281,250 ordinary shares (escrowed for 24 months from 15/1/2016)• 56,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)• 56,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)• 56,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	RECCE LTD
ABN	73 124 849 065

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian David Brown
Date of last notice	16 February 2016
Date that director ceased to be director	8 April 2016

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
<ul style="list-style-type: none">• 281,250 ordinary shares (escrowed for 24 months from 15/1/2016)• 56,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)• 56,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)• 56,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)

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Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.