

AFFINITY ENERGY AND HEALTH LTD

(ADMINISTRATORS APPOINTED)

ACN 124 544 190 (ASX CODE: AEB) (COMPANY)

4 August 2020

I refer to our previous announcement regarding the Company and the appointment of Daniel Bredenkamp and Bryan Hughes as Joint and Several Administrators of the Company on 1 July 2020.

RESIGNATION OF DIRECTOR

I advise that my office received correspondence from Mr Garnet Earl McConchie on 29 July 2020 advising of his resignation from his role as Executive Director of the Company on 8 July 2019, which has not been effected or communicated by the Company's Board at that time or prior to the date of my appointment as Joint and Several Administrator of the Company. Accordingly, please take notice of Mr McConchie's resignation effective the date he has notified my office, being 29 July 2020.

A copy of the Appendix 3Z – Final Director's Interest Notice is attached.

Yours Faithfully

DANIEL BREDENKAMP
Joint and Several Administrator

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NETWORK MEMBER

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 Affinity Energy and Health Limited (Administrators Appointed)
ABN 16 124 544 190

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	Garnet Earl McConchie
Date of last notice	N/A
Date that director ceased to be director	29 July 2020

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
179,070,001 Ordinary fully paid shares

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Teco. Bio LLC	175,000,000 ordinary fully paid shares
Related parties of Mr McConchie	4,070,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.