

# 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.

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|---|
| <b>Name of entity: Kemao Industries Limited</b> |
| <b>ABN: 24 625 928 216</b>                      |

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

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Fang Chen      |
| <b>Date of last notice</b> | 8 January 2020 |

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

|   |                            |
|---|----------------------------|
| <b>Direct or indirect interest</b>  | Direct                     |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                         | Not applicable             |
| <b>Date of change</b>   | 17 June 2022               |
| <b>No. of securities held prior to change</b>   | 10,000,000                 |
| <b>Class</b>  | Fully Paid Ordinary Shares |
| <b>Number acquired</b>  | 350,000                    |
| <b>Number disposed</b>  | -                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$147,000.00               |
| <b>No. of securities held after change</b>  | 10,350,000                 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small> | Off-market trade           |

**Part 2 – Change of director's interests in contracts**

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  | Not applicable |
| <b>Name of registered holder</b><br>(if issued securities)   | Not applicable |
| <b>Date of change</b>  | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>   | Not applicable |
| <b>Interest disposed</b>   | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | Not applicable |