

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> TTG Fintech Limited
<b>ABN:</b> 158 702 400

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chow Ki Shui Louie
<b>Date of last notice</b>	28 November 2012

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

*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.

<b>Direct or indirect interest</b>	<u>Direct</u>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	9 September 2016
<b>No. of securities held prior to change</b>	<u>Direct</u> : 101,850,000 CHESS Depository Interests  <u>Indirect</u> : 30,500,000 CHESS Depository Interests beneficially held by Cheung Hoi Ping Happy, spouse of Mr Louie Chow

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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares  CHESS Depository Interests representing a beneficial interest in an underlying ordinary shares
<b>Number acquired</b>	1 Convertible Loan  Loan Amount: RMB2,000,000.00 Conversion price – A\$0.25 per share Term – 1 year loan term Interest – 0% per annum
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	RMB2,000,000.00 (being the loan amount under the Convertible Bond Agreement)
<b>No. of securities held after change</b>	<u>Direct</u> - (a) 101,850,000 CHESS Depository Interests  (b) 1 Convertible Loan  <u>Indirect</u> : 30,500,000 CHESS Depository Interests beneficially held by Cheung Hoi Ping Happy, spouse of Mr Louie Chow
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Loan upon Shareholder and CDI holders approval of the conversion mechanism in the Convertible Bond Agreements at the Annual General Meeting held on 9 September 2016

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

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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