

# 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.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>LIONHUB GROUP LIMITED</b> |
| <b>ABN</b>            | <b>29 119 999 441</b>        |

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.

|   |                               |
|---|-------------------------------|
| <b>Name of director</b>                         | <b>Patrick Chuan Thye Kho</b> |
| <b>Date of last notice</b>                      | 11 December 2015              |
| <b>Date that director ceased to be director</b> | 7 March 2018                  |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

### 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.

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+ See chapter 19 for defined terms.

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*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   | Number & class of securities   |
|---|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><u>Lian Keng Enterprises Pte Ltd</u></p> <p>The fully paid Ordinary Shares are held across related entities of the Director, who each have an interest in Lian Keng Enterprises Pte Ltd</p> | <p>527,415,032 fully paid Ordinary Shares; and<br/>8,888,888 Listed Options exercisable at \$0.22 on or before 4 December 2020</p> |

### 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 |     |

8 March 2019

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+ See chapter 19 for defined terms.