

# 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>	<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Choon Keng <b>KHO</b>
<b>Date of last notice</b>	16 November 2018

### 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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lian Keng Enterprises Pte Ltd  Khosland Management Pte Ltd  Mr Kho has a relevant interest in each of the above entities.  S.LH Treasury Pte Ltd, a company in which Mr Kho is a Director and has an indirect interest.
<b>Date of change</b>	12 December 2018

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><u>Lian Keng Enterprises Pte Ltd</u>  527,415,032 fully paid Ordinary Shares;  and  8,888,888 Listed Options exercisable at  \$0.22 on or before 4 December 2020</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><u>Khosland Management Pte Ltd</u>  3,131,122 fully paid Ordinary Shares; and  6,262,244 Listed Options exercisable at  \$0.22 on or before 4 December 2020  and  17,500,000 Class A Notes</p> <p><u>S.LH Treasury Pte Ltd</u>  3,500,000 Class B Notes</p>
<b>Class</b>	Class A Convertible Notes
<b>Number acquired</b>	<p><u>Khosland Management Pte Ltd</u></p> <p>Subscription for 1,840,000 new Class A Notes</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	New Notes subscribed for at \$0.05 per Note
<b>No. of securities held after change</b>	<p><u>Lian Keng Enterprises Pte Ltd</u>  527,415,032 fully paid Ordinary Shares;  and  8,888,888 Listed Options exercisable at  \$0.22 on or before 4 December 2020</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><u>Khosland Management Pte Ltd</u>  3,131,122 fully paid Ordinary Shares; and  6,262,244 Listed Options exercisable at  \$0.22 on or before 4 December 2020  and  19,340,000 Class A Notes</p> <p><u>S.LH Treasury Pte Ltd</u>  3,500,000 Class B Notes</p>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscribed \$92,000 in total for new Notes
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## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

12 December 2018

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