

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

Name of entity	LIONHUB GROUP LIMITED
ABN	29 119 999 441

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.

Name of Director	Choon Keng KHO
Date of last notice	12 December 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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) 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.
Date of change	23 January 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<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>
Class	Class A Convertible Notes
Number acquired	<p><u>Khosland Management Pte Ltd</u></p> <p>Subscription for 1,360,000 new Class A Notes</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	New Notes subscribed for at \$0.05 per Note
No. of securities held after change	<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 20,700,000 Class A Notes</p> <p><u>S.LH Treasury Pte Ltd</u> 3,500,000 Class B Notes</p>

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscribed \$68,000 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	22 January 2019

24 January 2019

+ See chapter 19 for defined terms.