

# 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>SUNBRIDGE GROUP LIMITED</b>
<b>ABN</b>	<b>163 886 020</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>	LUO QI
<b>Date of last notice</b>	14 December 2017
<b>Date that director ceased to be director</b>	2 April 2019

### **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

+ See chapter 19 for defined terms.

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#### *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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<i>Name of holder &amp; nature of interest</i>	<i>Number &amp; class of securities</i>
Note: Provide details of the circumstances giving rise to the relevant interest  <i>Not Applicable</i>	

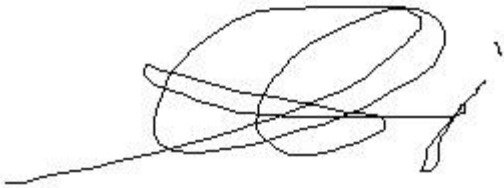
#### *Part 3 – Director's interests in contracts*

<i>Detail of contract</i>	Not Applicable
<i>Nature of interest</i>	
<i>Name of registered holder (if issued securities)</i>	
<i>No. and class of securities to which interest relates</i>	

Signature:

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+ See chapter 19 for defined terms.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Luo Qi

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+ See chapter 19 for defined terms.