

ASX : DNA

asx release



6 October 2017

Allocation of Shares under Long Term Incentive Scheme

Donaco International Limited announces that a number of shares have been allocated to executives under its long term incentive (**LTI**) scheme.

As announced to the market on 30 August 2016, the LTI scheme involves the purchase of shares on market by an employee share trust (the **Trust**). The total dollar value of shares to be purchased each year will be a maximum of A\$1,000,000. The number of shares to be purchased each year will depend on the share price at the time that purchases take place.

The aim of the scheme is to ensure that executives are motivated to think like shareholders, with a focus on taking actions that will lead to sustainable increases in the share price. The structure of the scheme also ensures that there is no dilution of shareholders.

The Trust purchased 2,376,653 shares on market in September 2016, at an average price of 41.99 cents per share. A total of 1,781,429 of these shares have now been allocated to executives, and will vest over the three year period ending on 1 July 2020. The balance of the shares held by the Trust remain unallocated at this time.

Two Appendix 3Ys are attached, for the allocation of shares under the LTI scheme to executive directors.

For further information:

Ben Reichel
Executive Director
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ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com

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	Donaco International Limited
ABN	28 007 424 777

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	Joey LIM Keong Yew
Date of last notice	27 September 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests are held by Convent Fine Limited, Slim Twinkle Limited and Total Alpha Investments Limited. Mr Lim is a director and beneficial owner of all companies.
Date of change	3 October 2017
No. of securities held prior to change	Direct – 36,306,100 ordinary shares 121,429 unlisted FY14 options 313,833 unlisted FY15 options 1,496,495 unlisted FY16 options Indirect – 164,253,225 ordinary shares
Class	Fully paid ordinary shares (subject to vesting restrictions under the Company's long term incentive scheme)
Number acquired	784,872 ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (acquired pursuant to the Company's long term incentive scheme. Shares were purchased on market at 41.99 cents per share)
No. of securities held after change	Direct – 37,090,972 ordinary shares 121,429 unlisted FY14 options 313,833 unlisted FY15 options 1,496,495 unlisted FY16 options Indirect – 164,253,225 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired pursuant to the Company's long term incentive scheme

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Donaco International Limited
ABN	28 007 424 777

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	Benedict Paul REICHEL
Date of last notice	16 June 2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 October 2017
No. of securities held prior to change	522,079 ordinary shares (DNA) 121,428 unlisted FY14 options 156,917 unlisted FY15 options 748,248 unlisted FY16 options
Class	Ordinary shares (subject to vesting restrictions under the Company's long term incentive scheme)
Number acquired	396,166 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (acquired pursuant to the Company's long term incentive scheme. Shares were purchased on market at 41.99 cents per share)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	918,245 ordinary shares (DNA) 121,428 unlisted FY14 options 156,917 unlisted FY15 options 748,248 unlisted FY16 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired pursuant to the Company's long term incentive scheme

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.