

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/  
Scheme Donaco International Limited

ACN/ARSN 007 424 777

#### 1. Details of substantial holder (1)

Name Slim Twinkle Limited (**Slim**)  
Convent Fine Limited (**Convent**)  
Lim Keong Hoe

ACN/ARSN (if applicable) Slim – company number 1721346  
Convent – company number 1722175

There was a change in the interests of the substantial holder on: 19/06/2019

The previous notice was given to the company on: 27/09/2017

The previous notice was dated: 27/09/2017

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice Person's votes (5)		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares ( <b>ORD</b> )	107,311,200	13.02%	98,385,803	11.95%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/06/19	Slim Twinkle Limited	Receiver Sale	\$0.11 per ordinary share	8,925,397	8,925,397

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Lim Keong Hoe	Lim Keong Hoe	Lim Keong Hoe	Relevant interest under subsection 608(1)(a) and 608(1)(c) of the Act	20,000	20,000
Each of Slim; Convent; Lim Keong Hoe; Lim Keong Yew; Jeanie Woo	Slim	Slim	Relevant interest under subsection 608(1)(a) and 608(1)(c) of the Act	38,012,485	38,012,485
Each of Slim; Convent; Lim Keong Hoe; Lim Keong Yew; Jeanie Woo	Convent	Convent	Relevant interest under subsection 608(1)(a) and 608(1)(c) of the Act	60,353,318	60,353,318

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:


Name	Address
Slim	c/o Portcullis TrustNet (BVI) Limited, Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands
Convent	c/o Portcullis TrustNet (BVI) Limited, Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands
Lim Keong Hoe	6 Jalan Pju 1A/54, Damansara Idaman, Petaling Jaya 47500 Malaysia

#### Signature

print name Benjamin Lim Keong Hoe

capacity *Authorised Representative*

sign here



Date 24 / 06 / 2019

