

Rule 3.19A.2

# 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	THC GLOBAL GROUP LIMITED (ASX: THC)
ABN	33 614 508 039

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	Mr Steven Xiaobo Xu
Date of last notice	7 May 2019

### 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	Both Indirect and Direct Interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Current indirect interests in:</p> <ul style="list-style-type: none"><li>• Une-Innovation Consulting Australia Pty Ltd Mr Xu is a controller of this company.</li></ul> <p>Former indirect interests in:</p> <ul style="list-style-type: none"><li>• BNP Paribas Nominees Pty Ltd &lt;IB AU Noms RetailClient DRP&gt; as nominee for MY Capital Management Corp &lt;MY INP Venture Capital Fund A/C&gt; 7,000,000 FPO 2,000,000 THCO Mr Xu was formerly a director of the MY INP Venture Capital Fund.</li></ul>
Date of change	16 September 2019

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held prior to change</b>	<p>Direct: 205,000 FPO</p> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• Une-Innovation Consulting Australia Pty Ltd 1,587,302 FPO</li> <li>• BNP Paribas Nominees Pty Ltd &lt;IB AU Noms RetailClient DRP&gt; as nominee for MY Capital Management Corp &lt;MY INP Venture Capital Fund A/C&gt; 7,000,000 FPO 2,000,000 THCO</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>FPO</b> ) Listed options exercisable at \$0.40 on or before 31 December 2019 ( <b>THCO</b> )
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>Direct: 205,000 FPO</p> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• Une-Innovation Consulting Australia Pty Ltd 1,587,302 FPO</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>BNP Paribas Nominees Pty Ltd is the registered holder of securities managed by MY Capital Management Corporation (<b>MY Capital</b>). MY Capital manages the securities for the MY INP Venture Capital Fund.</p> <p>Mr Xu disclosed the securities held by the MY INP Venture Capital Fund as indirect interests as a result of being a director of the MY INP Venture Capital Fund.</p> <p>Mr Xu ceased to be a director of the MY INP Venture Capital Fund on 16 September 2019. Accordingly, Mr Xu ceases to have an indirect interest in the THC securities held in the MY INP Venture Capital Fund.</p>

---

+ See chapter 19 for defined terms.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A – the disclosure does not relate to the trading of securities.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.