



Kresta Holdings Limited

ABN 26 008 675 803

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21 July 2020

ASX ANNOUNCEMENT

Director's Interest Notice

Kresta Holdings Limited (**Company**) refers to the initial director's interest notice for Mr Xueqiang Liu announced on 1 April 2020 and disclosure of Mr Xueqiang Liu's interest in the Company's annual report for the financial year ended 31 December 2019.

The Company has just been advised by Mr Xueqiang Liu that due to his personal change of circumstances, he no longer has an interest in the Shares held by Tian Yuan (Mel) Pty Ltd as Mr Xueqiang Liu is no longer married to the sole shareholder of Tian Yuan (Mel) Pty Ltd and has not exerted any practical influence over any right to vote or dispose of those Shares.

Attached to this notice is a revised initial director's interest notice for Mr Xueqiang Liu.

For further information please contact:

Ms Lucy Tao Li
Company Secretary

Kresta Holdings Limited
T: 08 9249 0777

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:	Kresta Holdings Limited
ABN:	26 008 675 803

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	Xueqiang Liu
Date of last notice	01 April 2020

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.	Mr Liu was a director of Tian Yuan (Mel) Pty Ltd and married to the sole shareholder of Tian Yuan (Mel) Pty Ltd.
Date of change	10 July 2020
No. of securities held prior to change	8,530,469 units
Class	ordinary
Number acquired	n/a
Number disposed	8,530,469 units
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	0 units

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change of marital status
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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	
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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.