

17 AUGUST 2015

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

DIRECTOR RESIGNATION

Aquaint Capital Holdings Limited ('Aquaint' or 'the Company') announces the resignation of Mr Roy Chung Yee Ling as Director effective from 17 August 2015. Roy has been Director of the Company since 24 June 2013. The Board of Aquaint would like to express its gratitude to Roy for the contributions he has made to the Board during this time.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice, for Mr Roy Chung Yee Ling.

Yours sincerely

Tan Yang Po
Chairperson
Aquaint Capital Holdings Limited

Raman Bhalla
Company Secretary
Aquaint Capital Holdings Limited

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.

Name of entity	Aquaint Capital Holdings Limited
ACN	164 440 859

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.

Name of director	Mr Roy Chung Yee Ling
Date of last notice	4 March 2014
Date that director ceased to be director	17 AUGUST 2015

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.

Number & class of securities
Nil

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>Number & class of securities Nil</p>
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Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.