

# 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

<b>Name of entity</b>	AROWANA INTERNATIONAL LIMITED
<b>ABN</b>	83 103 472 751

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.

<b>Name of Director</b>	Kevin Chin
<b>Date of last notice</b>	23/12/2014

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Firefox Capital Pty Ltd  Director of C.F.Foundation Group  Director of Knowledge Tree Group (NZ) Holdings Limited  Director of Arowana Partners Group Pty Limited  Director of Panaga Group Pty Limited
<b>Date of change</b>	31 August 2015
<b>No. of securities held prior to change</b>	6,355,000 ordinary shares in the name of C.F.Foundation Group ATF Chin Family Superannuation Fund.  6,358,845 in Knowledge Tree Group (NZ) Holdings Limited.  370,000 ordinary shares in the name of Firefox Capital Pty Ltd  350,000 ordinary shares in the name Arowana Partners Group Pty Limited

+ See chapter 19 for defined terms.

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<b>Class</b>	ORD
<b>Number acquired</b>	Nil
<b>Number disposed</b>	370,000 shares - 185,000 shares to non-related entity - 185,000 shares to related entity
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.62 per share
<b>No. of securities held after change</b>	6,355,000 ordinary shares in the name of C.F.Foundation Group ATF Chin Family Superannuation Fund.  6,358,845 in Knowledge Tree Group (NZ) Holdings Limited.  350,000 ordinary shares in the name Arowana Partners Group Pty Limited  185,000 ordinary shares in the name of Panaga Group Pty Limited ATF Panaga Group Trust
<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	Off market transfers

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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