

23 September 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(5 pages by email)

Dear Madam,

### **DIRECTOR RESIGNATION**

Aquaint Capital Holdings Limited ('Aquaint' or 'the Company') announces the resignation of Mr How Yew Keong Chan and Mr Shearer Boaz Matthew as Directors effective from 22 September 2015. The Board of Aquaint would like to express its gratitude to Mr How Yew Keong Chan and Mr Shearer Boaz Matthew for the contributions they have made to the Board during this time.

In accordance with Listing Rule 3.19A, we attach an Appendix 3Z, Final Director's Interest Notice, for Mr How Yew Keong Chan and Mr Shearer Boaz Matthew.

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.

<b>Name of entity</b>	<b>Aquaint Capital Holdings Limited</b>
<b>ACN</b>	<b>164 440 859</b>

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.

<b>Name of director</b>	How Yew Keong Chan
<b>Date of last notice</b>	23 September 2015
<b>Date that director ceased to be director</b>	22 September 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.

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

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

+ See chapter 19 for defined terms.

## Appendix 3Z

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<b>Name of entity</b>	<b>Aquaint Capital Holdings Limited</b>
<b>ACN</b>	<b>164 440 859</b>

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.

<b>Name of director</b>	Shearer Boaz Matthew
<b>Date of last notice</b>	23 September 2015
<b>Date that director ceased to be director</b>	22 September 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.

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

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

+ See chapter 19 for defined terms.