

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	Wah Nam International Holdings Limited
ABN	143 211 867

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	Luk Kin Peter Joseph
Date of last notice	16 September 2011

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Luk's relevant interest is held by Equity Valley Investments, Prideful Future Investments Limited and Villas Green Investments Limited which in turn are held by The XSS Group Limited ("XSS"). XSS is owned 50% by Mr. Luk, 20% by Mrs Catherine Cheung Sze Wai (Mr. Luk's wife), and 30% by Chong Yee Kwan (Mr Luk's mother). Mr Luk controls XSS.
Date of change	21 September 2011
No. of securities held prior to change	A. 347,216,276 B. 39,000,000
Class	A. Ordinary B. Option
Number acquired	A. Nil B. Nil
Number disposed	A. Nil B. Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was provided. The change in ownership of XSS is part of the redistribution of assets owned by Mr Luk and his family members.
No. of securities held after change	A. 347,216,276 B. 39,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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