

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: 8I Holdings Limited
ABN: 601 582 129

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	Mr Ken Chee
Date of last notice	31/07/2017

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr Ken Chee (a) Cheshire United Ltd ("Cheshire") Mr Chee had a deemed relevant interest in the 8IH CDIs in which Cheshire has a relevant interest by reason of Mr Chee having a greater than 20% voting power in Cheshire.
Date of change	30/01/2018
No. of securities held prior to change	(a) 86,358,500 CHESS Depositary Interests (b) 22,142,074 CHESS Depositary Interests
Class	CHESS Depositary Interests ("8IH CDIs")

+ See chapter 19 for defined terms.

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Number acquired	(a) Nil (b) Nil
Number disposed	(a) Nil (b) Mr Chee has ceased to have a deemed relevant interest in the 22,142,074 8IH CDIs held indirectly, by Cheshire
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) NA (b) NA
No. of securities held after change	(a) 86,358,500 CHESS Depositary Interests (b) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Chee has ceased to have a greater than 20% voting power in Cheshire and accordingly, has ceased to have a deemed relevant interest in the 8IH CDIs in which Cheshire has a relevant interest.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: 8I Holdings Limited ("8IH")
ABN: 601 582 129

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	Mr Clive Tan
Date of last notice	31/07/2017

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr Clive Tan (b) Cheshire United Ltd ("Cheshire") Mr Tan had a deemed relevant interest in the 8IH CDIs in which Cheshire has a relevant interest by reason of Mr Tan having a greater than 20% voting power in Cheshire.
Date of change	30/01/2018
No. of securities held prior to change	(a) 65,091,500 CHESS Depositary Interests (b) 22,142,074 CHESS Depositary Interests
Class	CHESS Depositary Interests ("8IH CDIs")

+ See chapter 19 for defined terms.

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Number acquired	(a) Nil (b) Nil
Number disposed	(a) Nil (b) Mr Tan has ceased to have a deemed relevant interest in the 22,142,074 8IH CDIs held indirectly, by Cheshire
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) NA (b) NA
No. of securities held after change	(a) 65,091,500 CHESS Depositary Interests (b) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Tan has ceased to have a greater than 20% voting power in Cheshire and accordingly, has ceased to have a deemed relevant interest in the 8IH CDIs in which Cheshire has a relevant interest.

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

⁺ See chapter 19 for defined terms.

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