

29 June 2018

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Subject: Resignation of the Honourable John Moore AO as Non-Executive Director of Arowana International Limited (ASX: AWN)

Further to the ASX announcement lodged on 20 March 2018 announcing the impending resignation of the Honourable John Moore AO as a Non-Executive Director of AWN, we confirm that Mr. Moore resigned from this position with effect from 29 June 2018.

Please find attached the Appendix 3Z detailing Mr. Moore's relevant interests in AWN securities as at the date of his resignation.

Executive Chairman, Kevin Chin commented: "The Honorary John Moore AO has been a Board member across various Arowana businesses since our inception in 2007 and will remain on other Arowana related Boards that are Australian-based, including the Arowana Contrarian Value Fund. Along with the rest of the Board, I would like to thank John for his contribution to AWN over the years and look forward to continuing to serve with him on other local boards".

On behalf of the Board of AWN,



Cameron Fellows
Company Secretary

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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	Arowana International Limited
ABN	ACN 103 472 751

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	The Hon John Moore AO
Date of last notice	4 April 2013
Date that director ceased to be director	29 June 2018

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

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Ralsten Pty Ltd (a controlled and wholly-owned entity of Mr. John Colinton Moore)	1,400,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.