

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	JC International Group Ltd
ABN	25 605 248 904

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	John Dixon
Date of last notice	29 January 2018

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	<ol style="list-style-type: none"> 1. Direct 2. Direct 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. N/A 2. N/A 3. The registered holder is Dixjac Pty Ltd. Mr Dixon is a director and shareholder of the registered holder. 4. Mrs Jacqueline Dixon (spouse)
Date of change	<ol style="list-style-type: none"> 1. 09 July 2018
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 300,000 Fully paid ordinary shares 2. 202,578 Fully paid ordinary shares 3. 2,578 Fully paid ordinary shares 4. Nil
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 1. 300,000 Fully paid ordinary shares 2. 202,578 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Off market share transfer to indirect shareholding.
No. of securities held after change	505,156 Fully paid ordinary shares – Indirect
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 transfer from Mr John Dixon of 502,578 fully paid ordinary shares to Mrs Jacqueline Dixon.

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

⁺ See chapter 19 for defined terms.