



GLG CORP LTD

Level 40,
Northpoint, 100 Miller Street
North Sydney NSW 2060
Australia

www.ghimli.com

02 March 2020

Late lodgement of Final Director's Interest Notice

GLG Corp Ltd (Company) (ASX; GLE) ACN 116 632 958 refers to the Appendix 3Z for Christopher Chong (Executive Director) which appendix is attached to this notice.

The late lodgement of the mentioned Appendix was due solely to administrative oversight. As soon as the Company became aware of the oversight as part of the review conducted by the incoming Company Secretary, immediate steps were taken to complete and lodge the necessary forms.

Every Director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company considers the late lodgement of the Directors notices to be an isolated incident.

This Announcement has been authorised by the Board of Directors of GLG Corp Ltd.

Todd Richards

Company Secretary
GLG Corp

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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 GLG CORP LIMITED
ABN 98 116 632 958

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	Mr. Christopher Chong
Date of last notice	25/06/2009
Date that director ceased to be director	01/10/2019

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 110,001 Ordinary Shares
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+ See chapter 19 for defined terms.

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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	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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