



GLG CORP LTD

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

www.ghimli.com

02 March 2020

Late lodgement of Change of Director's Interest Notice

GLG Corp Ltd (Company) (ASX; GLE) ACN 116 632 958 refers to the Appendix 3Y for Estina Ang (Executive Director) and Peiling (Felicia) Gan (Executive Director) which appendices as attached to this notice.

The late lodgment of the mentioned Appendices 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 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 GLG CORP LIMITED
ABN 98 116 632 958

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	Ms Estina Suan Hong Ang
Date of last notice	25/06/2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Via the following registered holdings: Ghim Li Group Pte Ltd Ghim Li Capital 1 Pte Ltd Ghim Li Capital 2 Pte Ltd
Date of change	06/04/2017
No. of securities held prior to change	54,560,000
Class	Ordinary Shares
Number acquired	Nil
Number disposed	4,444,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	50,116,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off Market Transfer</p>
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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.

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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

Name of entity GLG CORP LIMITED
ABN 98 116 632 958

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	Ms Peiling (Felicia) Gan
Date of last notice	15/09/2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	06/04/2017
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	2,222,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,222,000

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