

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | MSL Solutions Limited |
| <b>ABN</b>            | 96 120 815 778        |

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.

|                            |                           |
|----------------------------|---------------------------|
| <b>Name of Director</b>    | Richard William Holzgrefe |
| <b>Date of last notice</b> | 7 March 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Holzgrefe Holdings Pty Ltd (ATF The Holzgrefe Family Superannuation Fund) – Director & Shareholder<br><br>Wandomount Pty Ltd (ATF The R Holzgrefe Family Trust No. 1) – Director & Shareholder<br><br>Holzrc Pty Ltd (ATF The Holzrc SMSF) – Director & Shareholder<br><br>Christine Holzgrefe - spouse |
| <b>Date of change</b>  | 8 <sup>th</sup> & 9 <sup>th</sup> May 2018  |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | <p>Holzgreffe Holdings Pty Ltd – 10,913,566 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results).</p> <p>Wandomount Pty Ltd - 1,648,351 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results) &amp; 785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020).</p> <p>Christine Holzgreffe – 50,000 ordinary shares.</p> <p>Holzrc Pty Ltd (ATF The Holzrc SMSF) – Director &amp; Shareholder – 160,000 ordinary shares.</p>  |
| <b>Class</b>   | Ordinary  |
| <b>Number acquired</b>   | 100,000   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.2231 per share  |
| <b>No. of securities held after change</b>   | <p>Holzgreffe Holdings Pty Ltd – 10,913,566 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results).</p> <p>Wandomount Pty Ltd - 1,648,351 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results) &amp; 785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020).</p> <p>Christine Holzgreffe – 150,000 ordinary shares.</p> <p>Holzrc Pty Ltd (ATF The Holzrc SMSF) – Director &amp; Shareholder – 160,000 ordinary shares.</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade   |

## Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

#### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.