

# 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>    | Craig Glen Kinross |
| <b>Date of last notice</b> | 2 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>   | Direct                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                        |
| <b>Date of change</b>  | 5 December 2018            |
| <b>No. of securities held prior to change</b>  | 10,748,271 Ordinary Shares |
| <b>Class</b>   | Performance Rights         |
| <b>Number acquired</b>   | 560,000                    |
| <b>Number disposed</b>   | Nil                        |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <p>Performance Rights represents the long-term employee incentive scheme component of remuneration for Mr Craig Kinross as Managing Director and Chief Executive Officer, and are issued for nil consideration.</p> <p>On vesting, one Performance Right is converted to one fully paid ordinary share in the Company.</p> <p>Vesting date is 30 June 2022, and the vesting condition is subject to the Company achieving a TSR of 10% compounding per annum from a base price of \$0.25 per security (minimum share price of \$0.35 per security to be achieved by the vesting date).</p> |
| <b>No. of securities held after change</b>  | 10,748,271 Ordinary Shares<br>560,000 Performance Rights   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights under the MSL Performance Rights plan, approved by shareholders on 29 November 2018.   |

## 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.

|                           |     |
|---------------------------|-----|
| <b>Detail of contract</b> | N/A |
| <b>Nature of interest</b> | N/A |

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|   |     |
|---|-----|
| <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 |

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