

1 April 2019

Market Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

MSL Solutions Limited ('MPW'): Appendix 3Y – Change of Director's Interest Notice

We attach an Appendix 3Y for a change in director's holding for Mr Craig Kinross.

This change represents an off-market transfer between Mr Kinross' holding entities. There is no net effect on his shareholding in MPW.

Yours sincerely
for **MSL Solutions Limited**

A handwritten signature in black ink, appearing to read 'Andrew Ritter', with a stylized flourish at the end.

Andrew Ritter
Company Secretary

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	MSL Solutions Limited
ABN	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.

Name of Director	Craig Glen Kinross
Date of last notice	6 December 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CCK Wealth Pty Ltd ATF CCK Family Trust (Director's spouse is Director and Shareholder, Director is the Appointor).
Date of change	26 March 2019
No. of securities held prior to change	Craig Glen Kinross: - 10,748,271 Ordinary Shares - 560,000 Performance Rights
Class	Ordinary shares
Number acquired	10,748,271 (Transfer)
Number disposed	10,748,271 (Transfer)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Craig Glen Kinross: - 560,000 Performance Rights CCK Wealth Pty Ltd ATF CCK Family Trust: - 10,748,271 Ordinary Shares
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.

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.

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