

# 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>	<b>MASTERMYNE GROUP LIMITED</b>
<b>ACN</b>	<b>142 490 579</b>

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>	Andrew Dominic Watts
<b>Date of last notice</b>	2 October 2020

### 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
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>(a) Interest held by Carm NQ Pty Ltd ATF the Carnhogan Family Trust of which Mr Watts is sole director/ shareholder of the company and a beneficiary under the trust.</p> <p>(b) Interest held by Circle of Five Pty Ltd ATF Calypso Tours Trust of which Mr Watts is a director of the company and have a 1/3 interest in the trust held by his related party Carm NQ Pty Ltd ATF Carnhogan Family Trust.</p> <p>(c) Ecarg Pty Ltd as bare trustee for the Esiuol Trust of which Mr Watts is director/ shareholder of the company. Sole beneficiary of the trust is Watty Pty Ltd ATF the Watty Super Fund of which Mr Watts is director/ shareholder of the company and a member of the super fund.</p>

+ See chapter 19 for defined terms.

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	(d) Interest held by Watty Pty Ltd ATF Watty Super Fund of which Mr Watts is director/shareholder of the company and a member of the super fund.
<b>Date of change</b>	12 October 2020
<b>No. of securities held prior to change</b>	(a) 4,873,849 (b) 119,000 (c) 1,000,000 (d) 6,269,396
<b>Class</b>	Ordinary fully paid shares (MYE)
<b>Number acquired</b>	(d) 1,000,000
<b>Number disposed</b>	(c) 1,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-Cash Transfer from 1 Bare Trust to Super Fund, estimated value \$0.87 per share.
<b>No. of securities held after change</b>	(a) 4,873,849 (b) 119,000 (c) 0 (d) 7,269,396
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

**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>	NOT APPLICABLE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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

Brett Maff  
Company Secretary  
14 October 2020

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