

3 July 2025

**MASTERMYNE GROUP LIMITED (ASX CODE: MYE)
DIRECTOR APPOINTMENT – APPENDIX 3X**

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”), a Mining Services business specialising in underground operations, advises that further to the announcement dated 10 June 2025 regarding changes to the Board of Mastermyne, the Appendix 3X for Mr Ben Gargett is attached confirming his appointment as Non-Executive Director, effective 1 July 2025.

Authorised by:

Andrew Ritter, Company Secretary

Further information:

Peter Barker, Chair – 07 4963 0400

Jeff Whiteman, Managing Director and Chief Executive Officer – 07 4963 0400

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Mastermyne Group Limited
ABN	96 142 490 579

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamin Paul Gargett
Date of appointment	1 July 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.