

# 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>	MSM Corporation International Limited
<b>ACN</b>	51 002 529 160

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>	Adam Wellisch
<b>Date of last notice</b>	12 January 2016

### 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>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adam Wellisch is a beneficiary of The Welson Family A/C.
<b>Date of change</b>	28 December 2016
<b>No. of securities held prior to change</b>	<b>The Welson Family A/C</b> 9,712,230 Fully paid ordinary shares 6,474,821 Class A Performance Shares 6,474,819 Class B Performance Shares 6,000,000 Unlisted \$0.10 options exercisable on or before 7 November 2019
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,200,000 Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>The Welson Family A/C</b> 9,712,230 Fully paid ordinary shares 6,474,821 Class A Performance Shares 6,474,819 Class B Performance Shares 6,000,000 Unlisted \$0.10 options exercisable on or before 7 November 2019 1,200,000 Performance Rights
<b>Nature of change</b>  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 pursuant to the Company's Performance Rights Plan which are subject to vesting conditions and expire 29 December 2021 as approved by shareholders at the annual general meeting held 29 November 2016.

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

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

+ See chapter 19 for defined terms.

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	MSM Corporation International Limited
<b>ACN</b>	51 002 529 160

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>	Dion Sullivan
<b>Date of last notice</b>	28 November 2016

### **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>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	28 December 2016
<b>No. of securities held prior to change</b>	7,244,388 Ordinary Shares 4,676,259 Class A Performance Shares 4,676,258 Class B Performance Shares 6,000,000 Unlisted \$0.10 options exercisable on or before 7 November 2019
<b>Class</b>	Performance Rights
<b>Number acquired</b>	2,400,000 Performance Rights
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	7,244,388 Ordinary Shares 4,676,259 Class A Performance Shares 4,676,258 Class B Performance Shares 6,000,000 Unlisted \$0.10 options exercisable on or before 7 November 2019 2,400,000 Performance Rights
<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>	Issue of Performance rights pursuant to the Company's Performance Rights Plan which are subject to vesting conditions and expire 29 December 2021 as approved by shareholders at the annual general meeting held 29 November 2016.

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

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

+ See chapter 19 for defined terms.

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	MSM Corporation International Limited
<b>ACN</b>	51 002 529 160

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>	Sophie McGill
<b>Date of last notice</b>	28 December 2016

### **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>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sophie McGill is a director and beneficiary of Petticoat Mafia Pty Ltd (ATF Petticoat Mafia A/C)
<b>Date of change</b>	28 December 2016
<b>No. of securities held prior to change</b>	216,941 Fully paid ordinary shares
<b>Class</b>	(i) Unlisted \$0.125 options exercisable on or before 18 March 2020 (ii) Performance Rights
<b>Number acquired</b>	(i) 2,000,000 Unlisted \$0.125 options exercisable on or before 18 March 2020; (ii) 1,200,000 Performance Rights
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) Nil (ii) Nil
<b>No. of securities held after change</b>	216,941 Fully paid ordinary shares 2,000,000 Unlisted \$0.125 options exercisable on or before 18 March 2020 whereby the Options vest and become exercisable in six (6) tranches over a three (3) year term from 26 April 2016, subject to the employment conditions at the time of vesting 1,200,000 Performance Rights
<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>	(i) Issue of unlisted \$0.125 options exercisable on or before 18 March 2020 as the incentive component of Ms Sophie McGill's remuneration package as approved by shareholders at the annual general meeting held 29 November 2016. (ii) Issue of Performance rights pursuant to the Company's Performance Rights Plan which are subject to vesting conditions and expire 29 December 2021 as approved by shareholders at the annual general meeting held 29 November 2016.

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

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

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<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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	MSM Corporation International Limited
<b>ACN</b>	51 002 529 160

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>	Mark Clements
<b>Date of last notice</b>	10 June 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust> and is sole director and shareholder of Beretta Nickel Pty Ltd.
<b>Date of change</b>	28 December 2016
<b>No. of securities held prior to change</b>	<b>Balion Pty Ltd</b> 1,000,000 Ordinary Shares 666,666 Class A Performance Shares 666,666 Class B Performance Shares  <b>Beretta Nickel Pty Ltd</b> 5,856,115 Ordinary Shares 3,237,410 Class A Performance Shares 3,237,410 Class B Performance Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,200,000 Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Balion Pty Ltd</b> 1,000,000 Ordinary Shares 666,666 Class A Performance Shares 666,666 Class B Performance Shares 1,200,000 Performance Rights  <b>Beretta Nickel Pty Ltd</b> 5,856,115 Ordinary Shares 3,237,410 Class A Performance Shares 3,237,410 Class B Performance Shares
<b>Nature of change</b> 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 pursuant to the Company's Performance Rights Plan which are subject to vesting conditions and expire 29 December 2021 as approved by shareholders at the annual general meeting held 29 November 2016.

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

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

+ See chapter 19 for defined terms.

**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

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