

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	MSM Corporation International Limited
ACN	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.

Name of Director	Adam Wellisch
Date of last notice	11 November 2019

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
Nature of indirect interest (including registered holder) <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
Date of change	27 December 2019
No. of securities held prior to change	The Welson Family A/C 10,827,338 Fully paid ordinary shares 6,474,819 Class B Performance Shares 1,200,000 Class C Performance Rights
Class	(i) Listed \$0.04 options exercisable on or before 27 December 2022 (ii) Fully paid ordinary shares
Number acquired	(i) 4,742,802 Listed \$0.04 options exercisable on or before 27 December 2022 (ii) 666,667 Fully paid ordinary shares
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$0.001 per Listed \$0.04 option exercisable on or before 27 December 2022 (ii) Deemed \$0.015 per Fully paid ordinary share
No. of securities held after change	The Welson Family A/C 11,494,005 Fully paid ordinary shares 4,742,802 Listed \$0.04 options exercisable on or before 27 December 2022 6,474,819 Class B Performance Shares 1,200,000 Class C Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Options to be issued to directors on the basis of one option exercisable at \$0.04 at an issue price of \$0.001 per option on or before 27 December 2022 for one MSMOA held at the record date as per the Options Placement Prospectus dated 27 November 2019 and lodged with ASIC on this date following shareholder approval at the Annual General Meeting held 29 November 2019. (ii) Fully paid ordinary shares to be issued to directors as consideration for services provided to the Company following shareholder approval at the Annual General Meeting held 29 November 2019.

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.

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

+ See chapter 19 for defined terms.

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

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

Name of entity	MSM Corporation International Limited
ACN	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.

Name of Director	Chris Jones
Date of last notice	11 November 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chris Jones is a sole director of Mongoose Capital Pty Ltd.
Date of change	27 December 2019
No. of securities held prior to change	Mongoose Capital Pty Ltd 514,155 Fully Paid Ordinary Shares
Class	Listed \$0.04 options exercisable on or before 27 December 2022
Number acquired	312,500 Listed \$0.04 options exercisable on or before 27 December 2022
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per Listed \$0.04 option exercisable on or before 27 December 2022
No. of securities held after change	Mongoose Capital Pty Ltd 514,155 Fully Paid Ordinary Shares 312,500 Listed \$0.04 options exercisable on or before 27 December 2022

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Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options to be issued to directors on the basis of one option exercisable at \$0.04 at an issue price of \$0.001 per option on or before 27 December 2022 for one MSMOA held at the record date as per the Options Placement Prospectus dated 27 November 2019 and lodged with ASIC on this date following shareholder approval at the Annual General Meeting held 29 November 2019.
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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.

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

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

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

Name of entity	MSM Corporation International Limited
ACN	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.

Name of Director	Mark Clements
Date of last notice	11 November 2019

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
Nature of indirect interest (including registered holder) <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.
Date of change	27 December 2019
No. of securities held prior to change	Balion Pty Ltd 5,200,000 Ordinary Shares 666,666 Class B Performance Shares 1,200,000 Class C Performance Rights Beretta Nickel Pty Ltd 6,056,115 Ordinary Shares 3,237,410 Class B Performance Shares
Class	(i) Listed \$0.04 options exercisable on or before 27 December 2022 (ii) Fully paid ordinary shares
Number acquired	(i) 225,000 Listed \$0.04 options exercisable on or before 27 December 2022 (ii) 4,000,000 Fully paid ordinary shares
Number disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$0.001 per Listed \$0.04 option exercisable on or before 27 December 2022 (ii) Deemed \$0.015 per Fully paid ordinary share
No. of securities held after change	Balion Pty Ltd 9,200,000 Ordinary Shares 50,000 Listed \$0.04 options exercisable on or before 27 December 2022 666,666 Class B Performance Shares 1,200,000 Class C Performance Rights Beretta Nickel Pty Ltd 6,056,115 Ordinary Shares 175,000 Listed \$0.04 options exercisable on or before 27 December 2022 3,237,410 Class B Performance Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Options to be issued to directors on the basis of one option exercisable at \$0.04 at an issue price of \$0.001 per option on or before 27 December 2022 for one MSMOA held at the record date as per the Options Placement Prospectus dated 27 November 2019 and lodged with ASIC on this date following shareholder approval at the Annual General Meeting held 29 November 2019. (ii) Fully paid ordinary shares to be issued to directors as consideration for services provided to the Company following shareholder approval at the Annual General Meeting held 29 November 2019.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.