

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	Antoine Massad
Date of last notice	19 May 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJM International Ltd (Antoine Massad is the ultimate beneficial owner of the trust that is the 100% owner of AJM International Ltd)
Date of change	23 December 2020
No. of securities held prior to change	AJM International Ltd 3,650,000 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	1,135,475 Fully paid ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed price of \$0.04 per share being the closing price of shares on ASX on 16 October 2020
No. of securities held after change	AJM International Ltd 4,785,475 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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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>	Fully paid ordinary shares issued as consideration for services provided to the Company following shareholder approval at the Annual General Meeting held 27 November 2020.
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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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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	27 December 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	29 December 2020
No. of securities held prior to 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
Class	Class B performance shares
Number acquired	Nil
Number disposed	6,474,819 Class B performance shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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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 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>	Expiry of performance rights

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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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	27 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	i) 23 December 2020 ii) 29 December 2020
No. of securities held prior to 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
Class	i) Fully paid ordinary shares ii) Class B performance shares

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Number acquired	i) 900,000 Fully paid ordinary shares ii) Nil
Number disposed	i) Nil ii) 3,904,076 performance shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) Deemed price of \$0.04 per Share being the closing price of Shares on ASX on 16 October 2020. ii) Nil
No. of securities held after change	Balion Pty Ltd 10,100,000 Ordinary Shares 50,000 Listed \$0.04 options exercisable on or before 27 December 2022 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
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) Fully paid ordinary shares issued as consideration for services provided to the Company following shareholder approval at the Annual General Meeting held 27 November 2020. ii) Expiry of performance rights

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	

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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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