

# 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.

<b>Name of entity: Millennium Services Group Limited</b>
<b>ABN: 86 607 926 787</b>

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.

<b>Name of Director</b>	Stephen Ray Williams
<b>Date of appointment</b>	26 October 2015

### 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.

<b>Number &amp; class of securities</b>
22,222 ordinary shares
600,000 options over ordinary shares. The issue of options to purchase shares in MIL on the following terms:
<ul style="list-style-type: none"><li>200,000 shares, at a strike price of 30% above the prospectus offer price per share, vesting on the day which is the 2 year anniversary of the listing of MIL;</li><li>a further 200,000 shares, at a strike price of 50% above the prospectus offer price per share, vesting on the day which is the 3 year anniversary of the listing of MIL; and</li><li>a further 200,000 shares, at a strike price of 65% above the prospectus offer price per share, vesting on the day which is the 4 year anniversary of the listing of MIL.</li></ul>

+ See chapter 19 for defined terms.

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Burrawong Superannuation Pty Ltd ATF Williams Superannuation Fund	22,222 ordinary shares  (Ordinary shares purchased by way of the offer under the MIL Replacement Prospectus dated 5 November 2015.)

#### 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

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+ See chapter 19 for defined terms.