

Appendix 3Z

Final 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	Simonds Group Limited
ABN	54 143 841 801

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul McMahon
Date of last notice	16 March 2015
Date that director ceased to be director	22 January 2016

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 561 Ordinary Shares
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+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Silver Street Investments Pty Ltd in its capacity as trustee of Silver Street Trust <i>Paul is a beneficiary under the Silver Street Trust</i>	3,300,000 Ordinary Shares
McMahon Property Nominees Pty Ltd as custodian for McMahon SF Pty Ltd as trustee of the McMahon Superannuation Fund <i>Paul is a director and secretary of McMahon Property Nominees Pty Ltd, and a beneficiary under the McMahon Superannuation Fund</i>	700,000 Ordinary Shares
McMahon SF Pty Ltd as trustee of the McMahon Superannuation Fund <i>Paul is a beneficiary under the McMahon Superannuation Fund.</i>	40,000 Ordinary Shares

Part 3 – Director's interests in contracts

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.