

# 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:	MRL CORPORATION LIMITED
ABN:	50 007 870 760

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	Craig Robert McGuckin
Date of last notice	10 November 2014

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	CLEMM Pty Ltd is a company of which Craig Robert McGuckin is a director.  Craig Robert & Lee Ann McGuckin <ATF McGuckin Family Trust>  Craig Robert & Lee Ann McGuckin <ATF McGuckin Superannuation A/c>
Date of change	30 September 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>CLEMM Pty Ltd  Indirect interest in 5,000,000 unlisted options exercisable at 20cps expiring 17 October 2016</p> <p>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt;  6,635,786 fully paid ordinary shares, 400,000 listed options exercisable at 20cps expiring 17 October 2016 and 620,109 unlisted options exercisable at 20cps expiring 17 October 2016  5,000,000 Unlisted options exercisable at \$0.10 on or before 21 May 2017.  5,000,000 Unlisted options exercisable at \$0.092 on or before 31 October 2017.</p> <p>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Superannuation A/c&gt;  450,000 fully paid ordinary shares, 250,000 listed options exercisable at 20cps expiring 17 October 2016</p>
Class	Fully paid ordinary shares
Number acquired	<p>272,727 - Fully paid ordinary shares - Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt;</p> <p>272,727 - Fully paid ordinary shares - Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Superannuation A/c&gt;</p>
Number disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000- total

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>CLEMM Pty Ltd</p> <p>Indirect interest in 5,000,000 unlisted options exercisable at 20cps expiring 17 October 2016</p> <p>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt; 6,908,513 fully paid ordinary shares, 400,000 listed options exercisable at 20cps expiring 17 October 2016 and 620,109 unlisted options exercisable at 20cps expiring 17 October 2016</p> <p>5,000,000 Unlisted options exercisable at \$0.10 on or before 21 May 2017.</p> <p>5,000,000 Unlisted options exercisable at \$0.092 on or before 31 October 2017.</p> <p>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Superannuation A/c&gt; 722,727 fully paid ordinary shares, 250,000 listed options exercisable at 20cps expiring 17 October 2016</p>
<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	Participation in Company's share purchase plan announced on 4 September 2015

## Part 2 – Change of 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
Date of change	N/A
<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	N/A
Interest acquired	N/A

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

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

30 September 2015

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