

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.

Name of entity	MSM Corporation International Limited
ABN	51 002 529 160

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.

Name of Director	Mark Clements
Date of appointment	12 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
Nil

+ 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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Balion Pty Ltd (Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust>)</p>	<p>1,000,000 Ordinary Shares 666,666 Class A Performance Shares 666,666 Class B Performance Shares</p>
<p>Beretta Nickel Pty Ltd (Mark Clements is sole director and shareholder of Beretta Nickel Pty Ltd)</p>	<p>4,856,115 Ordinary Shares 3,237,410 Class A Performance Shares 3,237,410 Class B Performance Shares</p>

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.