

# 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</b> Martin Aircraft Company Limited |
| <b>ARBN</b> 601 582 638                               |

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>    | John Flower Diddams        |
| <b>Date of appointment</b> | 22 <sup>nd</sup> July 2014 |

### 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><br>360,000 Share Options with exercise price NZ\$0.43 |
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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

*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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities         |
|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>Whitfield Investments Pty Ltd</b><br>(Sole Director & Shareholder)                                                                  | 1,450,000 Fully Paid Ordinary Shares |
| <b>Galdarn Pty Ltd</b><br>(Sole Director & Shareholder)                                                                                | 150,000 Fully Paid Ordinary Shares   |

#### 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.

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | Nil |
| <b>Nature of interest</b>                                    | Nil |
| <b>Name of registered holder (if issued securities)</b>      | Nil |
| <b>No. and class of securities to which interest relates</b> | Nil |

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+ See chapter 19 for defined terms.