

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	MASTERMYNE GROUP LIMITED
ABN	142 490 579

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	Anthony Slavatore Caruso
Date of last notice	22 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> Interest held indirectly by Anthony Salvatore Caruso as trustee of the MAD Investment Trust of which Mr Caruso may be a beneficiary. Interest held indirectly by Offline Investments Pty Ltd as trustees of the Caruso Super Fund of which Mr Caruso is a member. Trustees have changed since the previous notice in August 2014, previously Anthony & Helen Caruso were trustees for the same fund.
Date of change	21/01/2016
No. of securities held prior to change	<ol style="list-style-type: none"> (a) 1,221,001 (a) 198,692 (b) 1,050,000
Class	<ol style="list-style-type: none"> Ordinary fully paid shares (MYE) Performance Rights
Number acquired	<ol style="list-style-type: none"> (b) 347,436

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	1. (a) 1,221,001 2. (a) 198,692 (b) 1,397,436
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Employee Performance Rights Plan as detailed in the Notice of Annual General meeting and approved by shareholders on 16 November 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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not Applicable
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Chris Kneipp
Company Secretary
21 January 2016

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