

Mesbon China Nylon Limited ("MES")

Australian Securities Exchange Announcement

Wednesday 4 April 2012

The Manager ASX Companies Announcements Australian Securities Exchange Electronic Lodgement

Dear Sir/Madam

Change of Director's Interest - Appendix 3Y

Please find attached a notification of change of director's interest as a result of the take-up under the Dividend Reinvestment plan.

For further information please contact:

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Graham Soffee

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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 30/9/2001.

Name o	f entity: Mesbon China Nylon Limited
ABN:	77 123 178 852

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	Zhehao Shen
Date of last notice	14 May 2010

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	Direct & Director Related Entity	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MSB International Trading Limited (Director related entity)	
Date of change	30 March 2012	
No. of securities held prior to change	Zhehao Shen 100 Ordinary shares MSB International Trading Limited 81,377,847 Ordinary shares	
Class	Ordinary	
Number acquired	4,305,706 ordinary shares	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.189 per share	
No. of securities held after change	Zhehao Shen 100 Ordinary shares MSB International Trading Limited 85,683,553 Ordinary shares	

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DRP allocation

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	
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	
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	
interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above	No
traded during a ⁺ closed period where prior written clearance was required?	
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?	