
Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/ Scheme **MASTERMYNE GROUP LIMITED**

ACN/ ARSN **142 490 579**

1. Details of substantial holder (1)

Name **Darren William Hamblin ATF Hamblin Family Trust**

ACN/ ARSN (if applicable) **48 864 323 139**

There was a change in the interests of the substantial holder on **3/4/12**

The previous notice was given to the company on **9/5/10**

The previous notice was dated **9/5/10**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	10,155,658	13.93%	9,655,658	12.81%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3/4/12	Darren William Hamblin	Darren William Hamblin	\$1,200,000	500,000 ORD	500,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (5)	Class and number of securities	Person's votes
Darren William Hamblin	Darren William Hamblin	Darren William Hamblin	As trustee for Hamblin Family Trust	9,655,658	12.81%

5. Changes in associations

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Darren William Hamblin	690 Blue Mountain Road, Sarina QLD, 4737

Signature

print name Darren William Hamblin capacity Trustee

sign here  date 3/4/12