

# 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>MASTERMYNE GROUP LIMITED</b> |
| <b>ACN</b>            | <b>142 490 579</b>              |

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.

|                            |                               |
|----------------------------|-------------------------------|
| <b>Name of Director</b>    | <b>Darren William Hamblin</b> |
| <b>Date of last notice</b> | <b>3 April 2012</b>           |

### **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.

| <b>Direct or indirect interest</b>  | <b>Indirect</b>  |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) Interest held indirectly by Darren William Hamblin ATF the Hamblin Family Trust of which Mr Hamblin is a beneficiary.<br><br>(b) Interest held by May Downs Pty Ltd as bare trustee for the May Downs Trust of which Mr Hamblin is a director/shareholder of the company. Sole beneficiary of the trust is Mr Hamblin & his wife ATF Hamblin Super Fund of which Mr Hamblin is a member. |
| <b>Date of change</b>   | <b>23 May 2013</b>   |
| <b>No. of securities held prior to change</b>   | (a) 9,655,658<br>(b) Nil   |
| <b>Class</b>  | Ordinary fully paid shares (MYE)   |
| <b>Number acquired</b>  | (b) 2,000,000  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | (a) 2,000,000  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.86 per share (total \$1.72m)   |
| <b>No. of securities held after change</b>   | (a) 7,655,658<br>(b) 2,000,000   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-market trade - transfer from Family Trust to Super Fund, with no change in relevant interest |

**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.

|   |                |
|---|----------------|
| <b>Detail of contract</b>   | NOT APPLICABLE |
| <b>Nature of interest</b>   |                |
| <b>Name of registered holder (if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |                |
| <b>Interest after change</b>  |                |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | NA |

Bill Lyne  
 Company Secretary  
 29 May 2013

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