

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 **CARM NQ Pty Ltd ATF Carnhogan Family Trust**

ACN/ ARSN (if applicable) **128 088 424**

There was a change in the interests of the substantial holder on **14/3/13**

The previous notice was given to the company on **3/4/12**

The previous notice was dated **3/4/12**

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	14,005,428	18.58%	10,505,428	13.94%

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
14/3/13	CARM NQ Pty Ltd	Sale of shares on market	\$4,900,000	3,500,000 ORD	3,500,000

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 (6)	Class and number of securities	Person's votes
CARM HQ Pty Ltd	CARM HQ Pty Ltd	CARM HQ Pty Ltd	As trustee for Carnhogan Family Trust	10,505,428	13.94%

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
Andrew Watts	27 Phillips Street, Cabarita, NSW 2137

Signature

print name **Andrew Dominic Watts** capacity **Director**

sign here  date **18/3/13**