

Appendix 3Z

Final 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 of entity	NMG Corporation Limited
ABN	36 124 893 465

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Everett
Date of last notice	13 April 2016
Date that director ceased to be director	7 June 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Reunion Investments Pty Ltd	24,661,000 fully paid ordinary shares
Reunion Investments Pty Ltd <The Balmain Superannuation Fund>	15,600,000 unlisted options exercisable at \$0.01 per option, expiring 30 June 2018
Mr Michael Everett <Everett Family Trust>	3,833,333 unlisted and unvested options, vesting once the 20 day VWAP of the Company's shares is \$0.02 or above, each exercisable at \$0.01 per option, expiring on 12 April 2019
	3,833,333 unlisted and unvested options, vesting once the 20 day VWAP of the Company's shares is \$0.03 or above, each exercisable at \$0.01 per option, expiring on 12 April 2021

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.