

## 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>ABN</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>	Anthony Slavatore Caruso
<b>Date of last notice</b>	22 August 2014

#### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Interest held indirectly by Anthony Salvatore Caruso as trustee of the MAD Investment Trust of which Mr Caruso may be a beneficiary.</li> <li>2. Interest held indirectly by Offline Investments Pty Ltd as trustees of the Caruso Super Fund of which Mr Caruso is a member. Trustees have changed since the previous notice in August 2014, previously Anthony &amp; Helen Caruso were trustees for the same fund.</li> </ol>
<b>Date of change</b>	21/01/2016
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. (a) 1,221,001</li> <li>2. (a) 198,692 (b) 1,050,000</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>(a) Ordinary fully paid shares (MYE)</li> <li>(b) Performance Rights</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>2. (b) 347,436</li> </ol>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	1. (a) 1,221,001 2. (a) 198,692 (b) 1,397,436
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Employee Performance Rights Plan as detailed in the Notice of Annual General meeting and approved by shareholders on 16 November 2015

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	Not Applicable
--	----------------

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Chris Kneipp  
Company Secretary  
21 January 2016

For personal use only

---

+ See chapter 19 for defined terms.