

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: Mastermyne Group Limited
ACN: 142 490 579

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	Darren Hamblin
Date of last notice	29/05/2013
Date that director ceased to be director	20/04/2016

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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<p>Darren William Hamblin ATF the Hamblin Family Trust of which Mr Hamblin is a beneficiary.</p>	<p>7,702,658 ordinary shares</p>
<p>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.</p>	<p>2,000,000 ordinary shares</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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