

12th November 2018

ASX announcement

Change of Chief Financial Officer

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”) advises that, for personal reasons, Ms Liz Blockley has resigned as Chief Financial Officer (“CFO”) and Company Secretary. Mastermyne extends a sincere thanks to Ms Blockley for her hard work, diligence and contribution whilst CFO for the Mastermyne group, and wish her all the best for her future endeavours.

Mastermyne is pleased to advise that Mr Brett Maff has been appointed as CFO and Company Secretary on an interim basis. Brett has over 20 years experience in the resources and mining services sectors, and has held various senior financial management and executive positions with companies including Fitzroy Australia Resources, Calibre Group, Anglo American, Vale, AMCI Australia, Bucyrus and Xstrata.

Further information:

Tony Caruso – Chief Executive Officer: (07) 4963 0400

Brett Maff – Company Secretary: (07) 4963 0400

Or visit www.mastermyne.com.au

About Mastermyne

Mastermyne Group Limited (ASX:MYE) was established in 1996 and is a leading provider of specialised services to the Australian coal mining industry. Mastermyne listed on the ASX on 7 May 2010.

It has two operating divisions, Mastermyne Mining (underground roadway development, installation of conveyors and longwall relocation), Mastertec Products and Services (access solutions (scaffolding & rigging), protective coatings, pipeline services, structural, mechanical, electrical & line boring, fabrication & machining)

Based in Mackay Queensland, Mastermyne has operations in Queensland’s Bowen Basin and the Illawarra and Hunter Valley regions in New South Wales.