

22nd December 2017

ASX announcement

Resignation of Joint Company Secretary

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”) advises that Mr Bill Lyne has resigned as Joint Company Secretary with effect from the 20th December 2017. Mastermyne would like to thank Bill for his services as Company Secretary, a position he has held since the 15th November 2016, having previously held the position from March 2010 to until February 2015.

Liz Blockley remains in the position of Company Secretary.

Further information:

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

Liz Blockley – CFO / 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 and consumables)

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