Rule 3.19A.2

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

Name of entity	**MASTERMYNE GROUP LIMITED**
ACN	**142 490 579**

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.

Name of Director	Andrew Dominic Watts
Date of last notice	2 October 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Interest held by Carm NQ Pty Ltd ATF the Carnhogan Family Trust of which Mr Watts is sole director/ shareholder of the company and a beneficiary under the trust. (b) Interest held by Circle of Five Pty Ltd ATF Calypso Tours Trust of which Mr Watts is a director of the company and have a 1/3 interest in the trust held by his related party Carm NQ Pty Ltd ATF Carnhogan Family Trust. (c) Ecarg Pty Ltd as bare trustee for the Esiuol Trust of which Mr Watts is director/ shareholder of the company. Sole beneficiary of the trust is Watty Pty Ltd ATF the Watty Super Fund of which Mr Watts is director/ shareholder of the company and a member of the super fund.

	(d) Interest held by Watty Pty Ltd ATF Watty Super Fund of which Mr Watts is director/shareholder of the company and a member of the super fund.
Date of change	12 October 2020
No. of securities held prior to change	(a) 4,873,849 (b) 119,000 (c) 1,000,000 (d) 6,269,396
Class	Ordinary fully paid shares (MYE)
Number acquired	(d) 1,000,000
Number disposed	(c) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash Transfer from 1 Bare Trust to Super Fund, estimated value $0.87 per share.
No. of securities held after change	(a) 4,873,849 (b) 119,000 (c) 0 (d) 7,269,396
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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.

Detail of contract	NOT APPLICABLE
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Brett Maff
Company Secretary
14 October 2020

+ See chapter 19 for defined terms.