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 30/9/2001.

Name of entity MyState Limited
ABN 133 623 962

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	Nicholas L d'Antoine
Date of last notice	3 March 2010

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.	Winmoor Pty Ltd sale of shares to Winmoor Superannuation Fund
Date of change	7 March 2011
No. of securities held prior to change	8,000 Winmoor Superannuation Fund 9,400 Victoria d'Antoine 29,920 Nicholas d'Antoine 63,200 Winmoor Pty Ltd
Class	MyState Limited Fully Paid Ordinary Shares
Number acquired	Winmoor Superannuation Fund – 63,200
Number disposed	Winmoor Pty Ltd – 63,200
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$235,736.00
No. of securities held after change	71,200 Winmoor Superannuation Fund 9,400 Victoria d'Antoine 29,920 Nicholas d'Antoine Nil Winmoor Pty Ltd

+ See chapter 19 for defined terms.

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 purchase

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	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – +Closed period.

+fixed periods specified in the trading policy when an entity's key management personnel are prohibited from trading in the entity's securities.

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.