

8 June 2018

Market Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

MSL Solutions Limited ('MPW'): Appendix 3Y – Change of Director's Interest Notice

We attach an Appendix 3Y for a change in director's holding for Mr John Down.

This change represents an off-market transfer between Mr Down's holding entities. There is no net effect on his shareholding in MPW and all escrow arrangements remain the same.

Yours sincerely
for **MSL Solutions Limited**



Andrew Ritter
Company Secretary

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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	MSL Solutions Limited
ABN	96 120 815 778

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	Kenneth John Down
Date of last notice	8 May 2017

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jambet Downs Pty Ltd (ATF The KJD Superannuation Fund) – Director & Shareholder Jambet Downs Pty Ltd (ATF The Down Family Trust) – Director & Shareholder
Date of change	5 th June 2018
No. of securities held prior to change	Jambet Downs Pty Ltd (ATF The KJD Superannuation Fund) – 6,219,554 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results). Jambet Downs Pty Ltd (ATF The Down Family Trust) – 764,007 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results) & 785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020). Kenneth John Down – 401,786 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results).

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	585,047
Number disposed	585,047
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.2100 per share
No. of securities held after change	<p>Jambet Downs Pty Ltd (ATF The KJD Superannuation Fund) – 5,634,507 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results).</p> <p>Jambet Downs Pty Ltd (ATF The Down Family Trust) – 764,007 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results) & 785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020).</p> <p>Kenneth John Down – 924,929 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results).</p> <p>Annette Margaret Down – 61,904 ordinary shares (subject to a voluntary escrow period ending on the release of the FY18 results).</p>
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 transfer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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