

1 April 2019

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 Craig Kinross.

This change represents an off-market transfer between Mr Kinross' holding entities. There is no net effect on his shareholding in MPW.

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

<b>Name of entity</b>	MSL Solutions Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Craig Glen Kinross
<b>Date of last notice</b>	6 December 2018

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CCK Wealth Pty Ltd ATF CCK Family Trust (Director's spouse is Director and Shareholder, Director is the Appointor).
<b>Date of change</b>	26 March 2019
<b>No. of securities held prior to change</b>	Craig Glen Kinross: - 10,748,271 Ordinary Shares - 560,000 Performance Rights
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	10,748,271 (Transfer)
<b>Number disposed</b>	10,748,271 (Transfer)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Craig Glen Kinross: - 560,000 Performance Rights  CCK Wealth Pty Ltd ATF CCK Family Trust: - 10,748,271 Ordinary Shares
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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