

26 August 2019

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

**MSL Solutions Limited ('MPW'): Appendix 3Z – Final Director's Interest Notice**

Further to the announcement made on 22 August 2019, we attach the Appendix 3Z for Mr Craig Kinross.

The notice represents the change to Mr Kinross' role as outlined in the announcement.

Yours sincerely  
for **MSL Solutions Limited**



**Andrew Ritter**  
**Company Secretary**

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## Appendix 3Z

### Final 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.

<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.3 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>	1 April 2019 (Appendix 3Y)
<b>Date that director ceased to be director</b>	20 August 2019

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Craig Glen Kinross - 560,000 performance rights.

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  CCK Wealth Pty Ltd ATF CCK Family Trust	10,748,271 ordinary shares

### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

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