

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	Richard William Holzgrefe
Date of last notice	11 November 2019

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.	<p>Holzgrefe Holdings Pty Ltd (ATF The Holzgrefe Family Superannuation Fund) – Director & Shareholder</p> <p>Wandomount Pty Ltd (ATF The R Holzgrefe Family Trust No. 1) – Director & Shareholder</p> <p>Holzrc Pty Ltd (ATF The Holzrc SMSF) – Director & Shareholder</p> <p>Holzgrefe Investments Pty Ltd – Director & Shareholder</p> <p>Christine Holzgrefe - spouse</p>
Date of change	20 December 2019

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No. of securities held prior to change	<p>Holzgrefe Holdings Pty Ltd – 10,913,566 ordinary shares.</p> <p>Wandomount Pty Ltd - 1,898,351 ordinary shares & 785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020).</p> <p>Holzgrefe Investments Pty Ltd – 500,000 ordinary shares.</p> <p>Christine Holzgrefe – 150,000 ordinary shares.</p> <p>Richard Holzgrefe – 705,036 ordinary shares.</p> <p>Holzrc Pty Ltd (ATF The Holzrc SMSF) – Director & Shareholder – 350,118 ordinary shares.</p>
Class	<p>Ordinary</p>
Number acquired	<p>1,000,000</p>
Number disposed	<p>Nil</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$75,000.00</p>
No. of securities held after change	<p>Holzgrefe Holdings Pty Ltd – 10,913,566 ordinary shares.</p> <p>Wandomount Pty Ltd – 2,098,351 ordinary shares & 785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020).</p> <p>Holzgrefe Investments Pty Ltd – 700,000 ordinary shares.</p> <p>Christine Holzgrefe – 350,000 ordinary shares.</p> <p>Richard Holzgrefe – 705,036 ordinary shares.</p> <p>Holzrc Pty Ltd (ATF The Holzrc SMSF) – Director & Shareholder – 750,118 ordinary shares.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of ordinary shares under Share Purchase Plan.</p>

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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
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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