

Appendix 3X

Initial 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	MSL Solutions Limited
ABN	96 120 815 778

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Michael Daly
Date of appointment	18 December 2009

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.

Number & class of securities
460,155 ordinary shares held in joint capacity with Sheena Daly (subject to a voluntary escrow period ending on the release of the FY18 results).

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder
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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Lovat Pty Ltd (ATF The Lovat Pty Ltd Superannuation Fund) – Director & Shareholder	8,754,131 ordinary shares (of which 8,361,274 shares are subject to a voluntary escrow period ending on the release of the FY18 results).
Ian Michael Daly (ATF The Ian Daly Family Trust) – Trustee & Shareholder	785,714 options to acquire ordinary shares (Exercise price - \$0.217, Expiry date – 18 Dec 2020).

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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