

# Appendix 3Z

## Final Director's Interest Notice

Name of entity	MATRIX COMPOSITES & ENGINEERING LIMITED
ABN	54 009 435 250

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.

Name of director	NIGEL JOHNSON
Date of last notice	29 MAY 2012
Date that director ceased to be director	21 MARCH 2014

**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*

Number & class of securities
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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
NL & LC Johnson as Trustee for the Glen Lorne Superannuation Fund	116,176 ordinary shares

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

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

+ See chapter 19 for defined terms.