

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	PAUL WRIGHT
Date of last notice	11 NOVEMBER 2013
Date that director ceased to be director	5 NOVEMBER 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

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
Mr Paul Richard Wright Mr Paul R Wright & Mrs Karen B Wright <The Paul Wright S/F A/C> Fortress Enterprises Pty Ltd	1,435,635 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.