

15th April 2016

ASX announcement

Director Resignation – James Wentworth

Leading underground coal contractor Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”) advises that today Mr James Wentworth independent Non-Executive Director has resigned from his role with the Company.

Mr Wentworth was appointed to the Mastermyne board in March 2011, prior to this James had a long association with Mastermyne through his role with Champ private equity prior to Mastermyne’s ASX listing in 2010. Mr Wentworth is currently the CFO at ASX listed Finders Resources Ltd and acknowledged as result of his other commitments he was no longer able to devote the time necessary to properly perform his role as a director of the Company. In advising the Board of his decision Mr Wentworth acknowledged his long association with Mastermyne noting the experience has been tremendously rewarding, both professionally and personally and thanked the company for the opportunity.

Mastermyne Chairman Mr Colin Bloomfield thanked James for his contribution to the company, “James has been an integral part of Mastermyne’s success of going from a private to a public company and his experience has helped guide the company through both the highs and lows of resources sector. We would like to thank you for your contribution to the company and wish you all the best in the future.”

Further information:

Chris Kneipp – Company Secretary: (07) 4963 0400

Or visit www.mastermyne.com.au

About Mastermyne

Mastermyne Group Limited (ASX:MYE) was established in 1996 and is a leading provider of specialised services to the Australian coal mining industry. Mastermyne listed on the ASX on 7 May 2010.

It has two operating divisions, Mastermyne Mining (underground roadway development, installation of conveyors and longwall relocation), Mastertec Products and Services (access solutions (scaffolding & rigging), protective coatings, pipeline services, structural, mechanical, electrical & line boring, fabrication & machining)

Based in Mackay Queensland, Mastermyne has operations in Queensland’s Bowen Basin and the Illawarra and Hunter Valley regions in New South Wales.