

Form 604**Corporations Act 2001****Section 671B**

To Company Mastermyne Group Limited

ACN/ARSN ACN 142 490 579

1. Details of substantial holder (1)

Name Carm NQ Pty Ltd ACN 128 088 424 as trustee for the Camhogan Family Trust
Ecarg Pty Ltd ACN 128 846 042 as trustee for the MIJ Trust
Ecarg Pty Ltd ACN 128 846 042 as trustee for the Coolabah Trust
Ecarg Pty Ltd ACN 128 846 042 as trustee for the YMMIJ Trust
Ecarg Pty Ltd ACN 128 846 042 as trustee for the Esiuol Trust
Circle of Five Pty Ltd ACN 115 403 079 as trustee for the Calypso Tours Trust

ACN/ARSN (if applicable) As above

There was a change in the interests of the

substantial holder on 26/09/2017
 The previous notice was given to 18/03/2013
 the company on
 The previous notice was dated 18/03/2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	10,505,428	13.94%	12,262,245	12.13%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/05/2013	Carm NQ Pty Ltd ACN 128 088 424 atf Camhogan Family Trust	Transfer of shares to related entity	\$3,440,000.00	4,000,000 ordinary shares	4,000,000
23/05/2013	Ecarg Pty Ltd ACN 128 846 042 as trustee for the MIJ Trust	Acquisition of shares from related entity	\$3,440,000.00	4,000,000 ordinary shares	4,000,000

24/06/2013	Carm NQ Pty Ltd ACN 128 088 424 atf Carnhogan Family Trust	Acquisition of shares on market	\$33,840	47,000 ordinary shares	47,000
27/06/2013	Carm NQ Pty Ltd ACN 128 088 424 atf Carnhogan Family Trust	Disposal of shares to related entity	\$1,897,000	2,710,000 ordinary shares	2,710,000
27/06/2013	Ecarg Pty Ltd ACN 128 846 042 as trustee for the Coolabah Trust	Acquisition of shares from related entity	\$1,897,000	2,710,000 ordinary shares	2,710,000
6/05/2014	Carm NQ Pty Ltd ACN 128 088 424 atf Carnhogan Family Trust	Disposal of shares to related entity	\$1,050,000.00	2,100,000 ordinary shares	2,100,000
6/05/2014	Ecarg Pty Ltd ACN 128 846 042 as trustee for the YMMIJ Trust	Acquisition of shares from related entity	\$1,050,000.00	2,100,000 ordinary shares	2,100,000
19/06/2014	Carm NQ Pty Ltd ACN 128 088 424 atf Carnhogan Family Trust	Acquisition of shares on market	\$248,143.14	590,817 ordinary shares	590,817
19/06/2014	Circle of Five Pty Ltd ACN 115 403 079 as trustee for the Calypso Tours Trust	Acquisition of shares on market	\$49,980.00	119,000 ordinary shares	119,000
11/09/2015	Ecarg Pty Ltd ACN 128 846 042 as trustee for the Esiuol Trust	Acquisition of shares on market	\$240,000.00	1,000,000 ordinary shares	1,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant	Registered holder of	Person entitled to be registered	Nature of relevant	Class and number of	Person's votes
Carm NQ Pty Ltd as trustee for the Carnhogan Family Trust	Carm NQ Pty Ltd as trustee for the Carnhogan Family Trust	Carm NQ Pty Ltd as trustee for the Carnhogan Family Trust	s608(1)(a) - Registered holder of securities	2,333,245 ordinary shares	2,333,245
Andrew Dominic Watts	Carm NQ Pty Ltd as trustee for the Carnhogan Family Trust	Carm NQ Pty Ltd as trustee for the Carnhogan Family Trust	s608(1) - Sole shareholder and director of Carm NQ Pty Ltd	2,333,245 ordinary shares	2,333,245
Ecarg Pty Ltd as trustee for the MIJ Trust	Ecarg Pty Ltd as trustee for the MIJ Trust	Ecarg Pty Ltd as trustee for the MIJ Trust	s608(1)(a) - Registered holder of securities	4,000,000 ordinary shares	4,000,000
Andrew Dominic Watts	Ecarg Pty Ltd as trustee for the MIJ Trust	Ecarg Pty Ltd as trustee for the MIJ Trust	s608(1) - shareholder and director of Ecarg Pty Ltd	4,000,000 ordinary shares	4,000,000

Ecarg Pty Ltd as trustee for the Coolabah Trust	Ecarg Pty Ltd as trustee for the Coolabah Trust	Ecarg Pty Ltd as trustee for the Coolabah Trust	s608(1)(a) - Registered holder of securities	2,710,000 ordinary shares	2,710,000
Andrew Dominic Watts	Ecarg Pty Ltd as trustee for the Coolabah Trust	Ecarg Pty Ltd as trustee for the Coolabah Trust	s608(1) - shareholder and director of Ecarg Pty Ltd	2,710,000 ordinary shares	2,710,000
Ecarg Pty Ltd as trustee for the YMMIJ Trust	Ecarg Pty Ltd as trustee for the YMMIJ Trust	Ecarg Pty Ltd as trustee for the YMMIJ Trust	s608(1)(a) - Registered holder of securities	2,100,000 ordinary shares	2,100,000
Andrew Dominic Watts	Ecarg Pty Ltd as trustee for the YMMIJ Trust	Ecarg Pty Ltd as trustee for the YMMIJ Trust	s608(1) - shareholder and director of Ecarg Pty Ltd	2,100,000 ordinary shares	2,100,000
Ecarg Pty Ltd as trustee for the Esiuol Trust	Ecarg Pty Ltd as trustee for the Esiuol Trust	Ecarg Pty Ltd as trustee for the Esiuol Trust	s608(1)(a) - Registered holder of securities	1,000,000 ordinary shares	1,000,000
Andrew Dominic Watts	Ecarg Pty Ltd as trustee for the Esiuol Trust	Ecarg Pty Ltd as trustee for the Esiuol Trust	s608(1) - shareholder and director of Ecarg Pty Ltd	1,000,000 ordinary shares	1,000,000
Circle of Five Pty Ltd as trustee for the Calypso Tours Trust	Circle of Five Pty Ltd as trustee for the Calypso Tours Trust	Circle of Five Pty Ltd as trustee for the Calypso Tours Trust	s608(1)(a) - Registered holder of securities	119,000 ordinary shares	119,000
Andrew Dominic Watts	Circle of Five Pty Ltd as trustee for the Calypso Tours Trust	Circle of Five Pty Ltd as trustee for the Calypso Tours Trust	s608(1) - shareholder and director of Circle of Five Pty Ltd	119,000 ordinary shares	119,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Andrew Dominic Watts	27 Phillips Street, Cabarita, NSW 2137
Carm NQ Pty Ltd as trustee for the Carnhogan Family Trust	27 Phillips Street, Cabarita, NSW 2137
Ecarg Pty Ltd as trustee for the MIJ Trust	27 Phillips Street, Cabarita, NSW 2137
Ecarg Pty Ltd as trustee for the Coolabah Trust	27 Phillips Street, Cabarita, NSW 2137
Ecarg Pty Ltd as trustee for the YMMIJ Trust	27 Phillips Street, Cabarita, NSW 2137
Ecarg Pty Ltd as trustee for the Esiuol Trust	27 Phillips Street, Cabarita, NSW 2137

Circle of Five Pty Ltd as
trustee for the Calypso Tours
Trust

27 Phillips Street, Cabarita, NSW 2137

Signature

print name Andrew Dominia Watts

capacity Substantial holder

sign here



date

27/09/11

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.