

**Greig & Harrison Pty Ltd**

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Milsons Point NSW 2061

**FACSIMILE HEADER/MESSAGE**

<b>TO:</b>	The Manager	<b>TO FAX NO:</b>	1300 135 638
<b>ORGANISATION:</b>	ASX Company Announcements	<b>DATE:</b>	17 September 2018
<b>LOCATION:</b>	Sydney	<b>TIME</b>	5.45pm
<b>FROM:</b>	Greig & Harrison Pty Ltd	<b>NO. OF PAGES</b>	4
<b>REF</b>	23574.rwg/lsg	<b>(Incl Header)</b>	

**NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER  
MASTERMYNE GROUP LIMITED (MYE)**

Accompanying is Form 605 – Notice of Ceasing to be a Substantial Holder for Greig & Harrison Pty Ltd's holding in Mastermyne Group Limited.

Please note that a copy of the form has been sent to the Company today.

Yours faithfully

Louise S Greig  
Director

605

page 1/2 15 July 2001

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme Mastemyne Group LimitedACN/ARSN 142 490 579**1. Details of substantial holder(1)**Name Greig & Harrison Pty LtdACN/ARSN (if applicable) 060 994 532The holder ceased to be a substantial holder on 13-09-2018The previous notice was given to the company on 30-01-2018The previous notice was dated 25-01-2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
		SEE ANNEXURE A			

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4. Addresses** The addresses of persons named in this form

are as follows:

Name	Address
Greig & Harrison Pty Ltd	Suite 6.07 Milsons Landing, 6A Glen Street, Milsons Point NSW 2061

**Signature**print name LOUISE S GREIGcapacity DIRECTORsign here date 17/9/18

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671 B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671 B(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.
- (5) 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 of 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# Annexure to Notice of Ceasing to be a substantial holder - MASTERMYNE GROUP LIMITED

This is Annexure A of 1 page referred to in Form 605 signed by me dated 17 September 2018

Date of Change	Person Whose Relevant Interest Changed	Nature of Change (4)	Consideration Given in Relation to Change (5)	Class (6) and Number of Securities Affected	Persons Votes Affected
19/02/2018	Greig & Harrison Pty Ltd	On market purchases and sales by managed discretionary account clients of Greig & Harrison Pty Ltd & Director related Entities which provide Greig & Harrison Pty Ltd with the power to dispose of the relevant securities in its sole discretion	\$73,114.58	94,954 Ordinary Fully Paid Shares	94,954
23/05/2018	Greig & Harrison Pty Ltd		-\$7,662.24	-7,512 Ordinary Fully Paid Shares	-7,512
25/05/2018	Greig & Harrison Pty Ltd		-\$76,017.20	-68,000 Ordinary Fully Paid Shares	-68,000
28/05/2018	Greig & Harrison Pty Ltd		-\$4,400.00	-4,000 Ordinary Fully Paid Shares	-4,000
1/06/2018	Greig & Harrison Pty Ltd		-\$17,600.00	-16,000 Ordinary Fully Paid Shares	-16,000
2/07/2018	Greig & Harrison Pty Ltd		-\$27,500.00	-25,000 Ordinary Fully Paid Shares	-25,000
11/07/2018	Greig & Harrison Pty Ltd		-\$8,400.70	-7,000 Ordinary Fully Paid Shares	-7,000
17/07/2018	Greig & Harrison Pty Ltd		-\$14,950.00	-13,000 Ordinary Fully Paid Shares	-13,000
22/08/2018	Greig & Harrison Pty Ltd		-\$714,222.87	-496,057 Ordinary Fully Paid Shares	-496,057
24/08/2018	Greig & Harrison Pty Ltd		-\$41,355.78	-28,908 Ordinary Fully Paid Shares	-28,908
29/08/2018	Greig & Harrison Pty Ltd		-\$12,865.74	-9,323 Ordinary Fully Paid Shares	-9,323
30/08/2018	Greig & Harrison Pty Ltd		-\$25,429.92	-20,508 Ordinary Fully Paid Shares	-20,508
3/09/2018	Greig & Harrison Pty Ltd		-\$18,239.20	-14,000 Ordinary Fully Paid Shares	-14,000
6/09/2018	Greig & Harrison Pty Ltd		-\$169,917.25	-130,575 Ordinary Fully Paid Shares	-130,575
13/09/2018	Greig & Harrison Pty Ltd		-\$763,622.88	-582,074 Ordinary Fully Paid Shares	-582,074

Signed

  
 Louise S Greig

Date

17 September 2018