

28 November 2024

ASX Announcement

CHANGE OF COMPANY NAME

Metarock Group Limited (ASX:MYE) (“Metarock” or “the Company”) is pleased to advise that subsequent to the passing of the resolution at the Company’s Annual General Meeting held on 26 November 2024, the Company has now reverted to its prior name of Mastermyne Group Limited. The ASX code of MYE remains unchanged.

Jeff Whiteman, Managing Director & CEO, said “The change of name back to Mastermyne Group Limited is symbolic of our refocus on core business in recent times and will eliminate potential confusion as to our identity. Mastermyne has been a well-recognised brand in Australian underground coal mining for 28 years and reflects our core values: *Keep Safe, Keep On, Keep It Real, Keep Together and Keep Challenging*.

Our two subsidiary brands, Wilson Mining, a specialist strata control products business and Mynesight, a specialist resources industry training business, will both be maintained.”

The Company’s website URL will change to www.mastermyne.com.au.

Approved for distribution by the Board of Directors of Metarock Group Limited.

Andrew Ritter, Company Secretary

Further information:

Peter Barker, Interim Chair – 07 4963 0400

Jeff Whiteman, Managing Director & CEO – 07 4963 0400

mining | products | training

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