Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Mastermyne Group Limited**
ABN	**96 142 490 579**

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	Andrew Dominic Watts
Date of last notice	1 December 2025
Date that director ceased to be director	16 November 2026

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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 Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
(a) Interest held by Carm NQ Pty Ltd ATF The Carnhogan Family Trust, of which Mr Watts is sole director/shareholder of the Company and a beneficiary of the trust.	Ordinary Shares: 2,576,475 Options: 179,578
(b) Interest held by Circle of Five Pty Ltd ATF Calypso Tours Trust, of which Mr Watts is a director of the Company and has a 1/3 interest in the trust held by his related party Carm NQ Pty Ltd ATF The Carnhogan Family Trust.	Ordinary Shares: 119,000 Options: Nil
(c) Interest held by Watty Pty Ltd ATF The Watty Super Fund, of which Mr Watts is director/shareholder of the Company and a member of the super fund.	Ordinary Shares: 12,282,609 Options: 538,959

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	