

10 June 2025

**MASTERMYNE GROUP LIMITED (ASX CODE: MYE)
BOARD CHANGES**

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”), a Mining Services business specialising in underground operations, advises of the following changes to its board composition.

The Company is pleased to announce the appointment of Mr Wayne Bull as Non-Executive Director. Wayne is a Mining Engineer with over 40 years of experience in the resources sector and a track record of delivering improved strategic, operational, commercial and technical performance. Wayne has held senior roles with Thiess Contractors and WDS Limited and is currently an Executive Advisor to M Resources. Andrew Kazakoff, GM Business Development of M Resources, will be appointed as Alternate Director for Mr Bull.

Mr Bull succeeds Mr Murray Smith who has stepped down from his role as Non-Executive Director after two years of dedicated service, following on from the investment in the Company by M Resources in May 2023. The Board thanks Murray for his valuable contribution over that period.

An Appendix 3X for Mr Bull Mr Kazakoff, and Appendix 3Z for Mr Smith confirming their respective interests are attached to this announcement.

In addition to the above changes, it is planned that Mr Ben Gargett will fill the currently vacant, second M Resources’ nominee role on the Board in July, shortly after commencing as M Resources’ CFO on 1 July 2025. Mr Gargett is a Chartered Accountant and former PwC partner with extensive resources sector experience. This appointment, which is planned to encompass Chair of the Audit & Risk Committee, will complete the proposed Board changes.

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

Andrew Ritter, Company Secretary

Further information:

Peter Barker, Chair – 07 4963 0400

Jeff Whiteman, Managing Director and Chief Executive Officer – 07 4963 0400

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ABN: 96 142 490 579

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Stewart Bull
Date of appointment	9 June 2025

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.

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Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – Director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Kazakoff (Alternate Director)
Date of appointment	9 June 2025

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.

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Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – Director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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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	Murray Kenneth Smith
Date of last notice	31 December 2024 (Appendix 3Y)
Date that director ceased to be director	9 June 2025

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
254,908 Ordinary shares

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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