

Appendix 3Y

Change of 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. Amended 01/01/11

Name of entity	Mustera Property Group Limited
ABN	13 142 375 522

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jack Spencer-Cotton
Date of last notice	31 January 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Registered Holder: Jack Spencer-Cotton <Nicola C Spencer-Cotton A/C> <i>Mr Spencer-Cotton as trustee for the registered holder.</i></p> <p>Registered Holder: Jack Spencer-Cotton <Stella C Spencer-Cotton A/C> <i>Mr Spencer-Cotton as trustee for the registered holder.</i></p> <p>Registered Holder: Jack Spencer-Cotton <Oliver C Spencer-Cotton A/C> <i>Mr Spencer-Cotton as trustee for the registered holder.</i></p>
Date of change	3 – 5 July 2019
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> ➤ 1,000,000 fully paid ordinary shares. ➤ 500,000 options exercisable at \$0.37 each on or before 30 September 2021. ➤ 500,000 options exercisable at \$0.46 each on or before 30 November 2023. <p><u>Indirect</u></p> <ul style="list-style-type: none"> ➤ 134,093 fully paid ordinary shares.
Class	Shares.
Number acquired	73,967
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$0.286 avg per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u></p> <p>1,000,000 fully paid ordinary shares.</p> <p>500,000 options exercisable at \$0.37 each on or before 30 September 2021.</p> <p>500,000 options exercisable at \$0.46 each on or before 30 November 2023.</p> <p><u>Indirect</u></p> <p>208,060 fully paid ordinary shares.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market trades.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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