

# 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	<b>Mustera Property Group Limited</b>
ABN	<b>13 142 375 522</b>

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	<b>Nicholas Zborowski</b>
Date of last notice	<b>29 March 2019</b>

### 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	<b>Direct and indirect</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Registered Holder: Nicholas Anthony Zborowski ATFN &amp; A Z Trust</b> <i>Mr Zborowski is the trustee for the fund. He is also one of the members of that fund.</i>
Date of change	<b>29 May 2019</b>
No. of securities held prior to change	<u><b>Direct</b></u> <b>1,570,169 ordinary fully paid shares.</b> <b>1,000,000 options exercisable at \$0.46 each on or before 30 November 2023.</b> <u><b>Indirect</b></u> <b>50,000 ordinary fully paid shares.</b> <b>1,000,000 options exercisable at \$0.37 each on or before 30 September 2021.</b>
Class	<b>Shares</b>
Number acquired	<b>40,000</b>
Number disposed	<b>40,000</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	<b>\$0.30 per share</b>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><u><i>Direct</i></u></p> <p>1,530,169 ordinary fully paid shares.</p> <p>1,000,000 options exercisable at \$0.46 each on or before 30 November 2023.</p> <p><u><i>Indirect</i></u></p> <p>90,000 ordinary fully paid shares.</p> <p>1,000,000 options exercisable at \$0.37 each on or before 30 September 2021.</p>
<p>Nature of change          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer of shares between holdings.</p>

**Part 2 – Change of director's interests in contracts**

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.