

# ASX ANNOUNCEMENT

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

13 JULY 2020

ASX CODE: MPX

### DIRECTORS

**Mr Nicholas Zborowski**  
Executive Director

**Mr Anthony Ho**  
Non-Executive Director

**Mr Jack Spencer-Cotton**  
Non-Executive Director

### CAPITAL STRUCTURE

Ordinary Shares: 99.6M  
Options: 5.5M

**ABN 13 142 375 522**

15 McCabe Street  
North Fremantle WA 6159

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Mustera Property Group Limited (ASX:MPX) (**Mustera** or the **Company**) announces that Mr Benjamin Young has decided to resign as a non-executive director of the Company with immediate effect.

Mr Young served as a director of Mustera from March 2010 and was instrumental to the growth of the Company.

The Board would like to thank Mr Young for his service and significant contribution to the Company and wishes him well for the future.

The Appendix 3Z – Final Director's Interest Notice follows this announcement.

### AUTHORISED BY THE BOARD OF DIRECTORS

#### Company Enquiries:

Nicholas Zborowski – Executive Director

**T:** +61 8 9386 7069

**E:** [info@mustera.com.au](mailto:info@mustera.com.au)

# 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.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | Mustera Property Group Limited |
| <b>ABN</b>            | 13 142 375 522                 |

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.

|   |                          |
|---|--------------------------|
| <b>Name of director</b>                         | Benjamin Pratignyo Young |
| <b>Date of last notice</b>                      | 31 January 2019          |
| <b>Date that director ceased to be director</b> | 13 July 2020             |

### 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.

|  |
|--|
| <b>Number &amp; class of securities</b>              |
| 40,329 fully paid ordinary shares ( <b>Shares</b> ). |

+ See chapter 19 for defined terms.

## 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  |   |
| <b>a. Benjamin Pratignyo Young &amp; Lina Tanuwidjaja Young &lt;Benson Manuel Young A/C&gt;</b><br><i>Mr Young is a joint trustee for the beneficial holder.</i>   | a. 10,082 Shares  |
| <b>b. Benjamin Pratignyo Young &amp; Lina Tanuwidjaja Young &lt;Jessica Adeline Young A/C&gt;</b><br><i>Mr Young is a joint trustee for the beneficial holder.</i> | b. 10,082 Shares  |
| <b>c. Lina Tanuwidjaja Young</b><br><i>Mr Young is the spouse of the registered holder, Mrs Young.</i>   | c. 10,082 Shares  |
| <b>d. Kingsfield Pty Ltd</b><br><i>Mr Young is the sole director and sole shareholder of Kingsfield Pty Ltd.</i>   | d. 294,906 Shares   |
| <b>e. BYoung Holdings Pty Ltd</b><br><i>Mr Young is the sole director and sole shareholder of BYoung Holdings Pty Ltd.</i>   | e. 1,000,000 options exercisable at \$0.37 each on or before 30 September 2021<br>500,000 options exercisable at \$0.46 each on or before 30 November 2023. |

#### Part 3 – Director's interests in contracts

|  |                 |
|--|-----------------|
| <b>Detail of contract</b>                                    | Not applicable. |
| <b>Nature of interest</b>                                    |                 |
| <b>Name of registered holder (if issued securities)</b>      |                 |
| <b>No. and class of securities to which interest relates</b> |                 |

+ See chapter 19 for defined terms.