

Australian Stock Exchange

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15 October 2018

Dear ASX

**Appendix 3Y**

Please find attached submission of Appendix 3Y relating to a change of director's interest for our Managing Director, Aaron Begley.

The change relates to a restructure in the holding of the shares but does not relate to any change in the beneficial ownership of his shares.

Yours faithfully



Julie Jones

General Counsel and Company Secretary

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MATRIX COMPOSITES &amp; ENGINEERING LTD</b>
<b>ABN</b>	<b>54 009 435 250</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.

<b>Name of Director</b>	AARON BEGLEY
<b>Date of last notice</b>	14 March 2018

### 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*

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>Direct or indirect interest</b>	Direct to Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A
<b>Date of change</b>	12 October 2018
<b>No. of securities held prior to change</b>	See Annexure A
<b>Class</b>	FPO
<b>Number acquired</b>	1,362,000
<b>Number disposed</b>	1,362,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$619,710
<b>No. of securities held after change</b>	See Annexure A

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Transfer from Mr Begley to Bepin Pty Ltd Trustee for the James St Family Trust
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### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

**Annexure A**

Ordinary Fully Paid Shares

<b>Name</b>	<b>Held Prior to Change</b>	<b>Change</b>	<b>Held After Change</b>
<b>Aaron Paul Begley</b>	3,362,763	(1,362,000)	2,000,763
<b>Bespin Pty Ltd T/F The James Street Family Trust</b>	0	1,362,000	1,362,000
<b>TOTAL</b>	3,362,763	0	3,362,763

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+ See chapter 19 for defined terms.