



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:

Brent Douglas King

Name of public issuer:

Mykris Limited

Name of related body corporate (if applicable):

King Capital & Investment Corporation Ltd

Position held in public issuer:

Director

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: 1

2,250,000 share warrants

C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: 2

Beneficial

Name of registered holder of those securities 3

King Capital & Investment Corporation Ltd

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: 4

11 January 2013

Consideration paid for acquisition: 5

Part of the purchase price of \$364,735 for the assets and subsidiary companies purchased from Investment Research Group Ltd.

If the relevant interest was disposed of—

Date of disposal: 6

N/A

Consideration received for disposal: 7

N/A

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8

Acquired as part of assets and subsidiary companies purchased from Investment Research Group Ltd.

E Total number of transactions this notice relates to: 9

One

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10

10-Jan-12

G Signature

Signature of director or officer:

Date of signature:

14/1/13

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Notes:

