



METAROCK

19th November 2021

Initial Director's Interest Notice - Correction

Metarock Group Limited (ASX Code: MYE) advises that the announcement in relation to Initial Director's Interest Notice ("Appendix 3X") for Mr Rouse, released on the 17th November 2021, contained an error in Part 1 (Director's relevant interests in securities of which the director is registered holder). The number and class of securities stated in Part 1, should have been stated as nil. A corrected version of the Appendix 3X has been attached to this document.

ENDS

Further information:

Brett Maff – Chief Financial Officer/Company Secretary: (07) 4963 0400

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ABN: 96 142 490 579

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Appendix 3X

Initial 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.

Name of Entity	METAROCK GROUP LIMITED
ACN	142 490 579

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Spencer Rouse
Date of appointment	5/11/2021

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nucanopi Pty. Limited ACN 062 621 756 as trustee for the Rouse Family Trust in which Mr Rouse has an indirect interest	14,002,186 fully paid ordinary shares
Rovest Holdings Pty Ltd ACN 144 787 833 as trustee for the March Pines Super Fund in which Mr Rouse has an indirect interest	1,241,630 full paid

Part 3 – 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.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Brett Maff
Company Secretary

+ See chapter 19 for defined terms.

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