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ASX Announcement

3 June 2015

Director Resignation

Martin Aircraft Company Limited (**Martin Aircraft**) (ASX:MJP) advises that Mr Glenn Martin has tendered his resignation as a director, effective immediately.

The board of the Company wishes to acknowledge the valuable contribution made by Mr Martin in the initial development of the Martin Jetpack and wish him the best of success in his future endeavours.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Martin.

James West
Company Secretary

*****ENDS*****

For further information, shareholders and media please contact:

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Chairman
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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.

Name of entity	MARTIN AIRCRAFT COMPANY LIMITED
ARBN	ARBN 601 582 638

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.

Name of director	Glenn Neil Martin
Date of last notice	24 March 2015
Date that director ceased to be director	2 June 2015

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
38,353,086 ordinary shares
360,000 share options (lapsed on resignation in accordance with the Martin Aircraft Company Limited Employee Option Scheme)

+ See chapter 19 for defined terms.

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	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.