



**Martin Aircraft Company**  
39 Ballarat Way, Wigram  
Christchurch 8042  
New Zealand  
Phone: +64 (0)3 377 8584  
Fax: +64 (0)3 982 4614  
[www.martinjetpack.com](http://www.martinjetpack.com)

## **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:**

Jon Mayson  
Chairman  
Ph: +64 1 1998 7125

For personal use only

# 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>	<b>MARTIN AIRCRAFT COMPANY LIMITED</b>
<b>ARBN</b>	<b>ARBN 601 582 638</b>

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>	Glenn Neil Martin
<b>Date of last notice</b>	24 March 2015
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
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.

For personal use only

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

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

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

---

+ See chapter 19 for defined terms.

For personal use only