

27 June 2019

### **Correction: Appendix 3Y – Mr James Curtis**

An updated Appendix 3Y for Mr James Curtis is attached.

Mr Curtis has not acquired shares, directly or indirectly, in MaxiTRANS since December 2014.

The total number of shares disclosed by the Company in previous Appendix 3Y lodgements for Mr Curtis is incorrect. Mr Curtis has an indirect interest in 17,935,549 shares held by Transcap Pty Ltd (a correction from the previously disclosure of 17,330,607 shares). The discrepancy is due to an earlier administrative error that was only recently identified.

There are no changes to the prior disclosures for Mr Curtis' direct holding or his other indirect holdings in MaxiTRANS.

Every Director of the Company is aware of ASX Listing Rule 3.19A and their obligation to provide information to the Company to enable it to meet its disclosure obligations.

The Company is satisfied that its current arrangements are adequate to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company considers the late lodgement of this Appendix 3Y to be an isolated incident.

### **About MaxiTRANS Industries**

MaxiTRANS Industries Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia. MaxiTRANS is also the largest supplier of locally manufactured, high quality heavy road transport trailer solutions, including trailer repairs and service, in Australia and New Zealand.

**Amanda Jones**  
**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>	MaxiTRANS Industries Limited
<b>ABN</b>	58 006 797 173

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>	James Curtis
<b>Date of last notice</b>	15 December 2014

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Power to control voting and disposal Registered holders: <ul style="list-style-type: none"> <li>• Transcap Pty Ltd</li> <li>• Toroa Pty Ltd</li> <li>• Mahata Pty Ltd (Curtis Family Superannuation Fund)</li> </ul>
<b>Date of change</b>	N/A (correction to previous Appendix 3Y)
<b>No. of securities held prior to change</b>	
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

---

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	Direct <ul style="list-style-type: none"> <li>James Curtis – 1,328,439 [no change]</li> </ul> Indirect <ul style="list-style-type: none"> <li>Transcap Pty Ltd – 17,935,549 [correction to previous disclosure of 17,330,607]</li> <li>Toroa Pty Ltd – 4,968,592 [no change]</li> <li>Mahata Pty Ltd (Curtis Family Superannuation Fund) – 1,315,392 [no change]</li> </ul>
<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	N/A

### 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 – +Closed period

+ See chapter 19 for defined terms.

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

---

<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of notice: 27 June 2019

---

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