

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	MAAS GROUP HOLDINGS LIMITED
ABN	84 632 994 542

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	Stephen Grant Bizzell
Date of appointment	21 October 2020

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

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
Bizzell Capital Partners Pty Ltd (Director is sole director and sole shareholder)	493,042 fully paid ordinary shares
Bizzell Nominees Pty Ltd <Bizzell	91,736 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Family A/C> (Director is a director and sole shareholder and beneficiary of trust it is trustee of)	
Centec Securities Pty Ltd (Director is sole director and sole shareholder)	50,000 fully paid ordinary shares
Stephen Grant Bizzell <Thomas S T Bizzell A/C> (Child of Director)	2,500 fully paid ordinary shares
Stephen Grant Bizzell <Samuel W T Bizzell A/C> (Child of Director)	2,500 fully paid ordinary shares
Stephen Grant Bizzell <Sophia F T Bizzell A/C> (Child of Director)	2,500 fully paid ordinary shares
Stephen Grant Bizzell <Sebastian G S Bizzell A/C> (Child of Director)	2,500 fully paid ordinary shares
Stephen Grant Bizzell <Lachlan R S Bizzell A/C> (Child of Director)	2,500 fully paid ordinary shares
	Total: 647,278 fully paid ordinary shares

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

+ See chapter 19 for defined terms.