

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

Name of entity: Maas Group Holdings Limited
ABN: 84 632 542

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.

Name of Director	Stephen Grant Bizzell
Date of last notice	11/03/2021

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.

Direct or indirect interest	Direct and Indirect
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Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Bizzell Capital Partners Pty Ltd (Director is sole director and shareholder)</p> <p>Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder of trustee and beneficiary of trust)</p> <p>Centec Securities Pty Ltd (Director is sole director and shareholder)</p> <p>Stephen Grant Bizzell <Thomas ST Bizzell A/C> (Child of Director)</p> <p>Stephen Grant Bizzell <Samuel WT Bizzell A/C> (Child of Director)</p> <p>Stephen Grant Bizzell <Sophia FT Bizzell A/C> (Child of Director)</p> <p>Stephen Grant Bizzell <Sebastian GS Bizzell A/C> (Child of Director)</p> <p>Stephen Grant Bizzell <Lachlan RS Bizzell A/C> (Child of Director)</p> <p>HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Bizzell Capital Partners Pty Ltd)</p>
Date of change	30/04/2021
No. of securities held prior to change <p>Bizzell Capital Partners Pty Ltd</p> <p>Bizzell Nominees Pty Ltd <Bizzell Family A/C></p> <p>Centec Securities Pty Ltd</p> <p>Stephen Grant Bizzell <Thomas ST Bizzell A/C></p> <p>Stephen Grant Bizzell <Samuel WT Bizzell A/C></p> <p>Stephen Grant Bizzell <Sophia FT Bizzell A/C></p> <p>Stephen Grant Bizzell <Sebastian GS Bizzell A/C></p> <p>Stephen Grant Bizzell <Lachlan RS Bizzell A/C></p> <p>HSBC Custody Nominees (Australia) Ltd</p> <p>Total</p>	<p>193,042 ordinary shares</p> <p>91,736 ordinary shares</p> <p>50,000 ordinary shares</p> <p>2,500 ordinary shares</p> <p>2,500 ordinary shares</p> <p>2,500 ordinary shares</p> <p>2,500 ordinary shares</p> <p>2,500 ordinary shares</p> <p>300,000 ordinary shares</p> <p>647,278 ordinary shares</p>
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired Bizzell Capital Partners Pty Ltd Bizzell Nominees Pty Ltd <Bizzell Family A/C> Centec Securities Pty Ltd Stephen Grant Bizzell <Thomas ST Bizzell A/C> Stephen Grant Bizzell <Samuel WT Bizzell A/C> Stephen Grant Bizzell <Sophia FT Bizzell A/C> Stephen Grant Bizzell <Sebastian GS Bizzell A/C> Stephen Grant Bizzell <Lachlan RS Bizzell A/C>	1,159 ordinary shares 550 ordinary shares 300 ordinary shares 15 ordinary shares 15 ordinary shares 15 ordinary shares 15 ordinary shares 15 ordinary shares
Total	2,084 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,939.72
No. of securities held after change Bizzell Capital Partners Pty Ltd Bizzell Nominees Pty Ltd <Bizzell Family A/C> Centec Securities Pty Ltd Stephen Grant Bizzell <Thomas ST Bizzell A/C> Stephen Grant Bizzell <Samuel WT Bizzell A/C> Stephen Grant Bizzell <Sophia FT Bizzell A/C> Stephen Grant Bizzell <Sebastian GS Bizzell A/C> Stephen Grant Bizzell <Lachlan RS Bizzell A/C> HSBC Custody Nominees (Australia) Ltd	194,201 ordinary shares 92,286 ordinary shares 50,300 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 300,000 ordinary shares
Total	649,362 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in MGH Dividend Reinvestment Plan

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.