

# 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: Maas Group Holdings Limited</b>
<b>ABN: 84 632 994 542</b>

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>	Stephen Grant Bizzell
<b>Date of last notice</b>	04/05/2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bizzell Capital Partners Pty Ltd (Director is sole director and shareholder) Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder of trustee and beneficiary of trust) Centec Securities Pty Ltd (Director is sole director and shareholder) Stephen Grant Bizzell <Thomas ST Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Samuel WT Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Sophia FT Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Sebastian GS Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Lachlan RS Bizzell A/C> (Child of Director) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Bizzell Capital Partners Pty Ltd, Centec Securities Pty Ltd and Bizzell Nominees Pty Ltd as trustee)

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	12/11/2021
<b>No. of securities held prior to change</b>  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  <b>Total</b>	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  <b>649,362 ordinary shares</b>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b> Bizzell Capital Partners Pty Ltd Centec Securities Pty Ltd  <b>Total</b>	26,363 ordinary shares 10,000 ordinary shares  <b>36,363 ordinary shares</b>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$199,996.50
<b>No. of securities held after change</b> Bizzell Capital Partners Pty Ltd 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  <b>Total</b>	26,363 ordinary shares 10,000 ordinary shares  2,515 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 2,515 ordinary shares 636,787 ordinary shares  <b>685,725 ordinary shares</b>
<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	Participation in MGH Conditional Placement which was announced in July 2021 and approved at AGM of 9 November 2021.  Transfer of ordinary shares to a custodian for security purposes pursuant to a Master Loan Agreement and Deed of Security (refer Part 2 below). No change in beneficial ownership.

+ See chapter 19 for defined terms.

**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>	Master Loan Agreements and Deeds of Security
<b>Nature of interest</b>	Bizzell Capital Partners Pty Ltd, Centec Securities Pty Ltd and Bizzell Nominees Pty Ltd, have entered into Master Loan Agreements and Deeds of Security in respect of their shareholdings in MAAS Group Holdings Ltd. The loan facilities provides these entities with an ability to borrow against the value of the MAAS Group Holdings Ltd shares held as collateral pursuant to the Deeds of Security. The term of the loan facilities is 3 years.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Ltd
<b>Date of change</b>	12/11/2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Facilities now relate to 636,787 ordinary shares
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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