

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: 84 632 994 542

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	Michael Medway
Date of last notice	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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MJ Medway Holdings Pty Ltd ATF MJ Medway Family Trust (Beneficiary of Trust) MJM Super Pty Ltd ATF MJM Superannuation Fund (Director is Sole Director of Superannuation Fund) 3M Holdings Pty Limited ATF 3M Investment Trust (Beneficiary of Trust)
Date of change	12/11/2021
No. of securities held prior to change	
MJ Medway Holdings Pty Ltd	50,300 ordinary shares
MJM Super Pty Ltd	50,300 ordinary shares
3M Holdings Pty Ltd	Nil
Total Number of Shares	100,600 ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	
MJ Medway Holdings Pty Ltd	72,728 ordinary shares
MJM Super Pty Ltd	18,181 ordinary shares
3M Holdings Pty Ltd	90,909 ordinary shares
Total Acquired	181,818 ordinary Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$999,999
No. of securities held after change	
MJ Medway Holdings Pty Ltd	123,028 ordinary shares
MJM Super Pty Ltd	68,481 ordinary shares
3M Holdings Pty Ltd	90,909 ordinary shares
Total Number of Shares	282,418 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in MGH Conditional Placement which was announced in July 2021 and approved at AGM of 9 November 2021.

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
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

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.