

# 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>	Michael Medway
<b>Date of last notice</b>	17/11/2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	7/12/2021
<b>No. of securities held prior to change</b>	
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
<b>Total Number of Shares</b>	<b>282,418 ordinary shares</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b> MJ Medway Holdings Pty Ltd	876 ordinary shares
MJM Super Pty Ltd	488 ordinary shares
3M Holdings Pty Ltd	647 ordinary shares
<b>Total Acquired</b>	<b>2,011 ordinary Shares</b>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,466.31
<b>No. of securities held after change</b> MJ Medway Holdings Pty Ltd	123,904 ordinary shares
MJM Super Pty Ltd	68,969 ordinary shares
3M Holdings Pty Ltd	91,556 ordinary shares
<b>Total Number of Shares</b>	<b>284,429 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 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<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 – <sup>+</sup>Closed period**

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