

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	Stephen Grant Bizzell
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Bizzell Capital Partners Pty Ltd (Director is sole director and shareholder) 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)</p>
Date of change	07/12/2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>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</p> <p>Total</p>	<p>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</p> <p>685,725 ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p> <p>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></p> <p>Total</p>	<p>71 ordinary shares 17 ordinary shares 17 ordinary shares 17 ordinary shares 17 ordinary shares 17 ordinary shares</p> <p>156 ordinary shares</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$656.76</p>
<p>No. of securities held after change</p> <p>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</p> <p>Total</p>	<p>26,363 ordinary shares 10,071 ordinary shares 2,532 ordinary shares 2,532 ordinary shares 2,532 ordinary shares 2,532 ordinary shares 2,532 ordinary shares 636,787 ordinary shares</p> <p>685,881 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in MGH Dividend Reinvestment Plan</p>

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.

+ See chapter 19 for defined terms.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.