Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Max		MaxiP	kiPARTS Limited (ASX: MXI)							
ACN/ARSN ACN:		006 797 173								
	-									
I. Details of subs	tantial holder	(1)								
Name Wilson		n Asset	n Asset Management Group (refer entities listed in Annexure A)							
ACN/ARSN (if app	olicable)									
The holder ceased	d to be a substa	antial hol	der on	<u>13</u> / <u>12</u> / <u>20</u>	21					
The previous notice was given to the compa			pany on <u>18</u> / <u>10</u> / <u>2021</u>							
The previous notice was dated			18/10/2021							
2. Changes in rel	evant interest	s								
Particulars of each	n change in, or ompany or sch	change i			nt interest (2) of the substa was last required to give a					
Date of change	Person whos relevant inte		Nature of o	change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected			
See Annexure B										
	have become a				sociates of, or have chan scheme are as follows:	ged the nature of their	association (7) with, the			
Name and ACN/ARSN (if applicable)		Nature of association								
N/A			N/A							
L			1							
4. Addresses										
The addresses of	persons name	d in this f	form are as	follows:						
Name		Address								
See Annexure A										

Signature

print name Martyn McCathie capacity Head of Operations

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Wilson Asset Management Group

1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
WAM Strategic Value Limited	(ACN 649 096 220)
WAM Alternative Assets Limited	(ACN 168 941 704)

4. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Alternative Assets Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Strategic Value Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Citigroup Pty Limited	Level 21, 2 Park Street, Sydney NSW 2000

Signed:

Date: 15/12/2021

ANNEXURE B

			Consideration given in	Number of Securities	Class of Securities	Persons votes
Date of Change	Persons whose relevant interest changed	Nature of Change	relation to change (9)	affected	affected	affected
29-Oct-21	WAM Microcap Limited	On Market Purchase	(103,658.22)	28,239	Ordinary Shares	28,239
12-Nov-21	WAM Microcap Limited	On Market Purchase	(28,149.58)	7,970	Ordinary Shares	7,970
15-Nov-21	WAM Microcap Limited	On Market Purchase	(117,197.78)		Ordinary Shares	33,472
16-Nov-21	WAM Microcap Limited	On Market Purchase	(44,021.74)	12,558	Ordinary Shares	12,558
23-Nov-21	WAM Microcap Limited	On Market Purchase	(74,833.25)	21,838	Ordinary Shares	21,838
30-Nov-21	WAM Microcap Limited	On Market Purchase	(44,440.08)	12,539	Ordinary Shares	12,539
08-Dec-21	WAM Microcap Limited	On Market Purchase	(291,630.40)	100,000	Ordinary Shares	100,000
	WAM Microcap Limited	On Market Purchase	(299,813.88)		Ordinary Shares	100,000
13-Dec-21	WAM Microcap Limited	On Market Sale	1,526,603.49	485,437	Ordinary Shares	485,437

Date: 15/12/2021