

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Maas Group Holdings Limited (MGH)ACN/ARSN 632 994 542**1. Details of substantial holder (1)**Name David Michael Rooke and Leesa Rooke

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 17/08/2022The previous notice was given to the company on 04/12/2020The previous notice was dated 04/12/2020**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Refer Annexures A and B				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
David Michael Rooke	8 Kings Park Way, Dubbo NSW 2830
Leesa Rooke	8 Kings Park Way, Dubbo NSW 2830

Signatureprint name David Rooke Leesa Rooke capacitysign here  date 23/8/22.


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.
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This is Annexure A referred to in Form 605 Notice of ceasing to be a substantial holder



Date: 23-8-22
David Rooke



Date: 23-8-22
Leesa Rooke

Name	Address
David Michael Rooke	8 Kings Park Way, Dubbo NSW 2830
Leesa Rooke	8 Kings Park Way, Dubbo NSW 2830
Rooke Investments Pty Limited	8 Kings Park Way, Dubbo NSW 2830
Rookharp Holdings Pty Limited	8 Kings Park Way, Dubbo NSW 2830
Rookharp Capital Pty Limited	8 Kings Park Way, Dubbo NSW 2830
Rookharp Investments Pty Limited	8 Kings Park Way, Dubbo NSW 2830

Annexure B

Date of previous notice	Relevant Interest			Opening Balance of Ordinary Shares		Opening Voting Power
04/12/20	Refer Annexure A			19,236,009		7.26%
Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to Change	Class and Number of Securities affected		Person's Votes affected
30/04/2021	Rookharp Investments Pty Limited	DRP	\$693.12	Ordinary	34,656	34,656
30/04/2021	Rookharp Capital Pty Limited	DRP	\$490.48	Ordinary	24,524	24,524
11/11/2021	Rookharp Capital Pty Limited	Placement	\$1,000,000	Ordinary	181,818	181,818
07/12/2021	Rookharp Capital Pty Limited	DRP	\$917.04	Ordinary	30,568	30,568
19/04/2022	Rookharp Capital Pty Limited	DRP	\$367.68	Ordinary	18,384	18,384
02/05/2022	Rookharp Capital Pty Limited	Sale – off market transfer	(\$9,460,000)	Ordinary	(2,000,000)	(2,000,000)
05/07/2022	Rookharp Capital Pty Limited	Transfer to security trustee		Ordinary	(2,000,000)	(2,000,000)
05/07/2022	Rookharp Capital Pty Limited	Purchase	\$130,515.22	Ordinary	36,000	36,000
03/08/2022	Rookharp Capital Pty Limited	Placement	\$2,000,000	Ordinary	500,000	500,000
01/09/2021	Rookharp Capital Pty Limited	Purchase	\$45,159.50	Ordinary	10,000	10,000
02/09/2021	Rookharp Capital Pty Limited	Purchase	\$176,425.26	Ordinary	40,261	40,261
06/09/2021	Rookharp Capital Pty Limited	Purchase	\$45,878.41	Ordinary	10,031	10,031
07/12/2021	Rookharp Capital Pty Limited	Sale	(\$51,785.03)	Ordinary	(10,292)	(10,292)
30/04/2021	Rooke Investments Pty Limited	DRP	\$35.02	Ordinary	1,751	1,751
07/12/2021	Rooke Investments Pty Limited	DRP	\$62.73	Ordinary	2,091	2,091
19/04/2021	Rooke Investments Pty Limited	DRP	\$25.14	Ordinary	1,257	1,257
07/12/2021	Rookharp Holdings Pty Ltd	DRP	\$267.90	Ordinary	8,930	8,930
19/04/2022	Rookharp Holdings Pty Ltd	DRP	\$107.44	Ordinary	5,372	5,372
30/04/2021	Leesa Rooke	DRP	\$567.06	Ordinary	28,353	28,353
07/12/2021	Leesa Rooke	DRP	\$1,015.26	Ordinary	33,842	33,842
19/04/2022	Leesa Rooke	DRP	\$407.06	Ordinary	20,353	20,353
30/04/2021	David Rooke	DRP	\$374.36	Ordinary	18,718	18,718
07/12/2021	David Rooke	DRP	\$670.23	Ordinary	22,341	22,341
19/04/2022	David Rooke	DRP	\$268.74	Ordinary	13,437	13,437
17/08/2022	Rookharp Investments Pty Limited	Transfer to security trustee		Ordinary	(3,000,000)	(3,000,000)
Various dates	Rookharp Holdings Pty Ltd Rookharp Capital Pty Limited Leesa Rooke David Rooke Rookharp Investments Pty Limited	Dilution due to various share issues by MGH				
					Closing Balance	Closing Voting Power
					13,268,404	4.29%