

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 30/9/2001.

Name of entity	MMA OFFSHORE LIMITED
ABN	21 083 185 693

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	DAVID COLIN ROSS
Date of last notice	22 January 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

Direct or indirect interest	(1) Direct (2) Indirect (3) Direct (4) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) David Ross (2) DC Ross & JS Ross (3) David Ross (4) HUB24 Custodial Services Ltd
Date of change	6 September 2022
No. of securities held prior to change	(1) 260,159 (2) 35,495 (3) 24,675 (4) 155,263
Class	Ordinary shares
Number acquired	(1) Nil (2) Nil (3) 172,400 (4) Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	(1) Nil (2) Nil (3) Nil (4) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) N/A (2) N/A (3) Non-Cash estimated valuation \$113,784 (\$0.66 per share) (4) N/A
No. of securities held after change	(1) 260,159 (2) 35,495 (3) 197,075 (4) 155,263
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Managing Directors 2021 STI Performance Rights. A summary of the terms of the Managing Director, 2021 STI Performance Rights is set out in the Company's 2021 Notice of Annual General Meeting

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.