

30 September 2022

### **Cleansing Notice under section 708A(5)(e) of the Corporations Act**

This notice is given by MaxiPARTS Limited (ASX:MXI, **MXI** or the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act).

MXI advises that on 30 September 2022, it has issued 85,682 fully paid ordinary shares in relation to the exercise of vested performance rights in accordance with the terms of the MaxiPARTS Limited Performance Rights Plan.

The Company gives notice under section 708A(5)(e) of the Corporations Act that:

1. the shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this Cleansing Notice the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. section 674 of the Corporations Act; and
3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

An Appendix 2A relating to the issue of shares will follow shortly.

Authorised by the Board of Directors of MaxiPARTS Limited.

Contact:

**Liz Blockley**  
**Company Secretary**  
**(03) 9368 7000**  
**cosec@maxiparts.com.au**

### **About MaxiPARTS Limited**

MaxiPARTS Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia.