

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	Wesley Jon Maas
Date of last notice	25/08/2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust – relevant interest under sections 608(1)(b) and (c) and 608(3)(b) of the Corporations Act.</p> <p>EMS Invest Pty Ltd as trustee for the EMS Invest Trust - relevant interest under sections 608(1)(b) and (c) and 608(3)(b) of the Corporations Act.</p> <p>Emma Margaret Maas - relevant interest under sections 608(1)(b) and (c) and 608(3)(b) of the Corporations Act.</p> <p>HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust).</p> <p>Relevant interest in securities that Maas Group Holdings Limited (MGH) has the power to control disposal under sections 608(1)(c) and 608(3)(a) of the Corporations Act. Registered holders of those securities that MGH has a relevant interest in are disclosed in MGH's ASIC Form 604 dated 23 August 2022.</p>
Date of change	29/09/2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Wesley Jon Maas</p> <p>W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust</p> <p>EMS Invest Pty Ltd as trustee for the EMS Invest Trust</p> <p>Emma Margaret Maas</p> <p>HSBC Custody Nominees (Australia) Ltd</p> <p>Total</p> <p>Securities over which Maas Group Holdings Limited has the power to control disposal under sections 608(1)(c) and 608(3)(a) of the Corporations Act. Registered holders of those securities are disclosed in MGH's ASIC Form 604 of 23 August 2022 together with the other registered holders for escrowed securities issued since 23 August 2022 noted above.</p> <p>TOTAL</p>	<p>15,409,065 ordinary shares</p> <p>59,978,452 ordinary shares</p> <p>14,257,703 ordinary shares</p> <p>41,349,267 ordinary shares</p> <p>27,068,552 ordinary shares</p> <p>158,063,039 ordinary shares</p> <p>34,594,112 ordinary shares (which for the avoidance of doubt excludes any of those shares listed above that are still subject to voluntary escrow over which Maas Group Holdings Limited also has the power to control disposal)</p> <p>192,657,151 ordinary shares</p>
<p>Class</p> <p>Total Number acquired</p> <p>W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust</p>	<p>Fully paid ordinary shares</p> <p>1,937,500</p>
<p>Number disposed</p>	<p>600,000 ordinary shares (There has been no change to the direct ownership interest of the Director arising from this disposal. The disposal arises with the release of securities from voluntary escrow on 29 September 2022 which because of the escrow release the Director no longer has a relevant interest in those securities. It does not represent a sale of securities by the Director.)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquisition: \$8,017,500 Disposal: N/A</p>

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<p>No. of securities held after change</p> <p>Wesley Jon Maas W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust EMS Invest Pty Ltd as trustee for the EMS Invest Trust Emma Margaret Maas HSBC Custody Nominees (Australia) Ltd</p> <p>Total</p> <p>Securities over which Maas Group Holdings Limited has the power to control disposal under sections 608(1)(c) and 608(3)(a) of the Corporations Act. Registered holders of those securities are disclosed in MGH's ASIC Form 604 of 14 December 2021.</p> <p>TOTAL</p>	<p>15,409,065 ordinary shares 61,915,952 ordinary shares 14,257,703 ordinary shares 41,349,267 ordinary shares 27,068,552 ordinary shares</p> <p>160,000,539 ordinary shares</p> <p>33,994,112 (which for the avoidance of doubt excludes any of those shares listed above that are still subject to voluntary escrow over which Maas Group Holdings Limited also has the power to control disposal)</p> <p>193,994,651 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>The shares acquired relate to an off-market transfer. The disposal arises from the release of securities from voluntary escrow on 29 September 2022 which because of the escrow release the Director no longer has a relevant interest in those securities. It does not represent a sale of securities by the Director and there has been no change to the direct ownership interest of the Director from the escrow release.</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.

Detail of contract	N/A
Nature of interest	N/A
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	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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?	YES – off market transfer of 1,937,500 ordinary shares
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	29/09/2022

⁺ See chapter 19 for defined terms.