

# 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

<b>Name of entity: Maas Group Holdings Limited</b>
<b>ABN: 84 632 994 542</b>

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.

<b>Name of Director</b>	Stephen Grant Bizzell
<b>Date of last notice</b>	13/10/2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bizzell Capital Partners Pty Ltd (Director is sole director and shareholder) Centec Securities Pty Ltd (Director is sole director and shareholder) Stephen Grant Bizzell <Thomas ST Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Samuel WT Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Sophia FT Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Sebastian GS Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Lachlan RS Bizzell A/C> (Child of Director) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Bizzell Capital Partners Pty Ltd, Centec Securities Pty Ltd and Bizzell Nominees Pty Ltd as trustee)
<b>Date of change</b>	23/12/2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>  Bizzell Capital Partners Pty Ltd Centec Securities Pty Ltd Stephen Grant Bizzell <Thomas ST Bizzell A/C> Stephen Grant Bizzell <Samuel WT Bizzell A/C> Stephen Grant Bizzell <Sophia FT Bizzell A/C> Stephen Grant Bizzell <Sebastian GS Bizzell A/C> Stephen Grant Bizzell <Lachlan RS Bizzell A/C> HSBC Custody Nominees (Australia) Ltd  <b>Total</b>	26,363 ordinary shares 10,221 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 636,787 ordinary shares  <b>686,221 ordinary shares</b>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>  Bizzell Capital Partners Pty Ltd  <b>Total</b>	62,500 ordinary shares  <b>62,500 ordinary shares</b>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$250,000
<b>No. of securities held after change</b>  Bizzell Capital Partners Pty Ltd Centec Securities Pty Ltd  Stephen Grant Bizzell <Thomas ST Bizzell A/C> Stephen Grant Bizzell <Samuel WT Bizzell A/C> Stephen Grant Bizzell <Sophia FT Bizzell A/C> Stephen Grant Bizzell <Sebastian GS Bizzell A/C> Stephen Grant Bizzell <Lachlan RS Bizzell A/C> HSBC Custody Nominees (Australia) Ltd  <b>Total</b>	88,863 ordinary shares 10,221 ordinary shares  2,570 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 2,570 ordinary shares 636,787 ordinary shares  <b>748,721 ordinary shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Founder and Management Placement

### 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.

<b>Detail of contract</b>	
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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