



Announcement Summary

Entity name

MAAS GROUP HOLDINGS LIMITED

Date of this announcement

Wednesday December 13, 2023

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MGHAA	PERFORMANCE RIGHTS	1,512,298	11/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MAAS GROUP HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

84632994542

1.3 ASX issuer code

MGH

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

MGHAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

11/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Wesley Maas	Wesley Maas	118,359
Tanya Gale	Tanya Gale	53,263
Candice O'Neill	Candice O'Neill	8,528

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02470925-2A1348217?access_token=8

Any other information the entity wishes to provide about the +securities the subject of this notification

The performance rights entitle the holder to 1 ordinary MGH share on vesting of each performance right. Subject to the employee remaining employed with MGH and satisfying performance hurdles, the performance rights will vest and new shares will be issued by the Company or existing shares transferred from the employee trustee in accordance with the MGH Employee Share Plan Trust as follows:

- 18,868 on 30 December 2024
- 18,868 on 30 December 2025
- 495,649 on 30 August 2026
- 978,913 on 30 August 2027



Issue details

Number of +securities

1,512,298



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
MGH : ORDINARY FULLY PAID	329,745,377

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MGHAA : PERFORMANCE RIGHTS	1,976,874



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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