

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	14 December 2023

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	Direct and 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 24 August 2023.</p>

+ See chapter 19 for defined terms.

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Date of change	19 June 2024
No. of securities held prior to change	
Wesley Jon Maas	15,409,065 ordinary shares 118,359 performance rights
W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust	75,265,952 ordinary shares
Maas Invest Pty Ltd as trustee for the Maas Invest Trust	14,257,703 ordinary shares
Emma Margaret Maas	41,349,267 ordinary shares
HSBC Custody Nominees (Australia) Ltd	27,068,552 ordinary shares
Choice Investments (Dubbo) Pty Ltd	31,250 ordinary shares
Total	173,381,789 ordinary shares 118,359 performance rights
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 24 August 2023 together with the other registered holders for escrowed securities issued since 24 August 2023 noted above.	17,970,206 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)
TOTAL	191,351,995 ordinary shares 118,359 performance rights
Class	Ordinary
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<p>No. of securities held after change</p> <p>Wesley Jon Maas</p> <p>W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust</p> <p>Maas Invest Pty Ltd as trustee for the Maas Invest Trust</p> <p>Emma Margaret Maas</p> <p>HSBC Custody Nominees (Australia) Ltd</p> <p>Choice Investments (Dubbo) Pty 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 24 August 2023.</p> <p>TOTAL</p>	<p>15,409,065 ordinary shares 118,359 performance rights</p> <p>62,104,485 ordinary shares</p> <p>14,257,703 ordinary shares</p> <p>41,349,267 ordinary shares</p> <p>40,230,019 ordinary shares</p> <p>31,250 ordinary shares</p> <p>173,381,789 ordinary shares 118,359 performance rights</p> <p>17,970,206 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>191,351,995 ordinary shares 118,359 performance rights</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transfer of ordinary shares to a custodian for security purposes pursuant to a Master Loan Agreement and Deed of Security (refer Part 2 below).</p> <p>No change in beneficial ownership.</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	Master Loan Agreement and Deed of Security
Nature of interest	W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust has previously entered into a Master Loan Agreement and Deed of Security in respect of a portion of its shareholding in MAAS Group Holdings Ltd. The loan facility provides W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust with an ability to borrow against the value of the MAAS Group Holdings Ltd shares held as collateral pursuant to the Deed of Security. Further loan tranche agreements have been entered into.
Name of registered holder (if issued securities)	HSBC Custody Nominees (Australia) Ltd
Date of change	19 June 2024
No. and class of securities to which interest related prior to change	Facility related to 27,068,552 ordinary shares
<p>Note: Details are only required for a contract in relation to which the interest has changed</p>	

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Interest acquired	Facility has been increased to relate to a further 13,161,467 ordinary shares
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	Facility now relates to 40,230,019 ordinary shares with provision for further tranches.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.