

# 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>	Wesley Jon Maas
<b>Date of last notice</b>	19/06/2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>W &amp; 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>W &amp; E Maas Invest Pty Ltd as trustee for the Maas Family Trust (formerly 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 &amp; E Maas Holdings Pty Ltd as trustee for the Maas Family Trust).</p> <p>Choice Investments (Dubbo) Pty Ltd.</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.</p>
<b>Date of change</b>	22 August 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></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><b>173,381,789 ordinary shares</b>  <b>118,359 performance rights</b></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><b>191,351,995 ordinary shares</b>  <b>118,359 performance rights</b></p>
<p>Wesley Jon Maas</p> <p>W &amp; 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><b>Total</b></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.</p> <p><b>TOTAL</b></p>	
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>16,294,836</p> <p>(There has been no change to the direct ownership interest of the Director. The change in shareholding arises with the release of securities from voluntary escrow on 22 August 2024 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>

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**Appendix 3Y**  
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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b> Wesley Jon Maas  W & E Maas Holdings Pty Ltd as trustee for the Maas Family Trust Maas Invest Pty Ltd as trustee for the Maas invest Trust Emma Margaret Maas HSBC Custody Nominees (Australia) Ltd Choice Investments (Dubbo) Pty Ltd  <b>Total</b>  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.  <b>TOTAL</b>	15,409,065 ordinary shares 118,359 performance rights 62,104,485 ordinary shares 14,257,703 ordinary shares 41,349,267 ordinary shares 40,230,019 ordinary shares 31,250 ordinary shares  <b>173,381,789 ordinary shares</b> <b>118,359 performance rights</b>  1,675,362 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)  <b>175,057,151 ordinary shares</b> <b>118,359 performance rights</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(There has been no change to the direct ownership interest of the Director. The change in shareholding arises with the release of securities from voluntary escrow on 22 August 2024 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.)

**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>	
<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>	

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<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.