

APPENDIX 3Y (MR AARON BEGLEY) – CORRECTED

22 APRIL 2025

Matrix Composites & Engineering Ltd (ASX: MCE) refers to the Appendix 3Y *Change of Director's Interest Notice* lodged on 14 April 2025 in relation to Mr Aaron Begley.

The Appendix 3Y contained errors in the "Totals" row in Annexure A for ordinary fully paid shares and purported to show a change when there has not been one. The only change that has occurred is the lapse of unlisted options without exercise on 8 March 2025.

A corrected version of the Appendix 3Y for Mr Begley is attached.

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This announcement was authorised for release by the Managing Director and CEO of Matrix.

FOR FURTHER INFORMATION PLEASE CONTACT:

Investors

Aaron Begley
Chief Executive Officer
Ph: +61 8 9412 1200
Email: aaron.begley@matrixengineered.com

Brendan Cocks
Chief Financial Officer
Ph: +61 8 9412 1200
Email: brendan.cocks@matrixengineered.com

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	Matrix Composites & Engineering Ltd
ABN	54 009 435 250

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	Aaron Begley
Date of last notice	7 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 March 2025
No. of securities held prior to change	See Annexure A
Class	Options
Number acquired	Nil
Number disposed	2,414,773
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	See Annexure A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of FY22 options without exercise
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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)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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.

ANNEXURE A

Ordinary Fully Paid Shares

Name	Held Prior to Change	Change	Held After Change
Hayley Denise Wicks (Spouse)	60,000	0	60,000
Aaron Paul Begley and Hayley Denise Wicks as trustees for the Highbridge Superannuation Fund	705,000	0	705,000
Aaron Paul Begley	3,678,580	0	3,678,580
Bespinq Pty Ltd as trustee for the James Street Family Trust	4,267,278	0	4,267,278
Totals	8,710,858	0	8,710,858

Unquoted Securities

Name	Security	Held Prior to Change	Change	Held After Change
Aaron Paul Begley	Options	4,759,927	-2,414,773	2,345,154
Aaron Paul Begley	Performance Rights	1,337,997	0	1,337,997

+ See chapter 19 for defined terms.