

## 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

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|--|
| <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>    | Michael Medway   |
| <b>Date of last notice</b> | 28 December 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | MJ Medway Holdings Pty Ltd ATF MJ Medway Family Trust (Beneficiary of Trust)<br><br>MJM Super Pty Ltd ATF MJM Superannuation Fund (Director is Sole Member of Superannuation Fund)<br><br>3M Holdings Pty Limited ATF 3M Investment Trust (Beneficiary of Trust) |
| <b>Date of change</b>   | 27 March 2025  |
| <b>No. of securities held prior to change</b>   |  |
| MJ Medway Holdings Pty Ltd  | 125,743 ordinary shares  |
| MJM Super Pty Ltd   | 119,993 ordinary shares  |
| 3M Holdings Pty Ltd   | 292,915 ordinary shares  |
| <b>Total Number of Shares</b>   | <b>538,651 ordinary shares</b>   |
| <b>Class</b>  | Fully paid ordinary shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  |  |
| MJM Super Pty Ltd   | 10,752 ordinary shares   |
| 3M Holdings Pty Ltd   | 10,753 ordinary shares   |
| <b>Total Acquired</b>   | <b>21,505 ordinary Shares</b>  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$100,000.00   |
| <b>No. of securities held after change</b>  |  |
| MJ Medway Holdings Pty Ltd  | 125,743 ordinary shares  |
| MJM Super Pty Ltd   | 130,745 ordinary shares  |
| 3M Holdings Pty Ltd   | 303,668 ordinary shares  |
| <b>Total Number of Shares</b>   | <b>560,156 ordinary shares</b>   |
| <b>Nature of change</b><br>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 Conditional Placement capital raise announced 28 November 2024 |

### 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>  | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <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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