

## 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</b>	Matrix Composites & Engineering Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Hood
<b>Date of last notice</b>	4 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Hood and Anne-Marie Hood <PJ Hood Super Plan A/C> (Mr Hood is a trustee and member of the superannuation fund)  Mossgrove Nominees Pty Ltd (Mr Hood is a director of the company)
<b>Date of change</b>	23 June 2025
<b>No. of securities held prior to change</b>	
Mossgrove Nominees Pty Ltd	265,000 ordinary fully paid shares
Mossgrove Nominees Pty Ltd <PJ Hood Family A/C>	543,000 ordinary fully paid shares
Mr Peter Hood & Mrs Anne-Marie Hood <PJ Hood Super Plan A/C>	800,000 ordinary fully paid shares
<b>Total</b>	<b>1,608,000 ordinary fully paid shares</b>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	430,000 ordinary fully paid shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$78,236.50
<b>No. of securities held after change</b>	
Mossgrove Nominees Pty Ltd	265,000 ordinary fully paid shares
Mossgrove Nominees Pty Ltd <PJ Hood Family A/C>	193,000 ordinary fully paid shares
Mr Peter Hood & Mrs Anne-Marie Hood <PJ Hood Super Plan A/C>	720,000 ordinary fully paid shares
<b>Total</b>	<b>1,178,000 ordinary fully paid shares</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>	On-market trade

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**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.

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