



18 November 2025

Lodgement of Appendix 3B

Mayfield Group Holdings Ltd (ASX: MYG) advises that due to an administrative oversight, the attached Appendix 3B was not lodged within the time limit required pursuant to ASX Listing Rule Rule 3.19A.2. The issue of the shares to the director referred to in the Appendix 3B was otherwise fully disclosed to the ASX. The director had provided the required information and the delay was not attributable to him. The Company has reviewed its processes and affirmed the adequacy for future compliance.

FOR MORE INFORMATION PLEASE CONTACT:

Carel Boschoff

Managing Director

Mayfield Group Holdings Limited

T: +61 8 8169 1070

For personal use only

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	MAYFIELD GROUP HOLDINGS LIMITED
ABN	57 010 597 672

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	Adrew Rowe
Date of last notice	3 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 October 2024
No. of securities held prior to change	Nil
Class	Ordinary partly paid shares
Number acquired	2,197,802
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,978
No. of securities held after change	2,197,802

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of partly paid shares pursuant to approval of shareholders at the 2024 AGM.
---	---

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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	