

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 Mader Group Ltd
ABN 51 159 340 397

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	Patrick Conway
Date of last notice	11 March 2020

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Patrick Conway as trustee for the H & A Trust. Mr Conway is a beneficiary of the H & A Trust. <small>Note: The trustee of the trust changed from Renae Conway to Patrick Conway. There has been no change in Mr Conway's beneficial ownership of the securities other than the disposal disclosed in this Appendix 3Y.</small>
Date of change	10 March 2026
No. of securities held prior to change	<u>Direct</u> 2,713 Fully Paid Ordinary Shares <u>Indirect</u> 111,111 Fully Paid Ordinary Shares ¹ <small>1. Held by Patrick Conway as trustee for the H & A Trust. Mr Conway is the trustee and also a beneficiary of the H & A Trust.</small>
Class	Fully Paid Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	13,824 Fully Paid Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.12 per Share
No. of securities held after change	<u>Indirect</u> 100,000 Fully Paid Ordinary Shares ¹ 1. Held by Patrick Conway as trustee for the H & A Trust. Mr Conway is the trustee and also a beneficiary of the H & A Trust.
Nature of change <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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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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?	

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