

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **MaxiPARTS Limited (MXI)**
ACN/ARSN **ACN 006 797 173**

1. Details of substantial holder (1)

Name **Perpetual Limited and its related bodies corporate**
ACN/ARSN (if applicable) **ACN 000 431 827**

There was a change in the interests of the substantial holder on **17/04/2026**
The previous notice was given to the company on **03/09/2024**
The previous notice was dated **30/08/2024**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	4,978,520	9.026%	4,399,310	7.917%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited (PPT)	Level 14, 123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	Level 14, 123 Pitt Street Sydney, NSW 2000
MaxiPARTS Limited (MXI)	22 Efficient Drive, Truganina, VIC 3029

Signature

print name Sylvie Dimarco capacity Company Secretary

sign here *Sylvie Dimarco* date 21/04/2026

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 21/04/2026

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-02	Purchase	48,462.14	25,550	25,550
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-05	Purchase	396,000.00	240,000	240,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-05	Purchase	3,387.02	1,861	1,861
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-06	Purchase	1,920.30	1,038	1,038
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-09	Purchase	27,285.54	14,961	14,961
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-10	Purchase	512.75	293	293
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-11	Purchase	3,864.77	2,189	2,189
PIML	HSBC Custody Nominees (Australia) Limited	2024-09-13	Purchase	535.76	296	296
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-18	Purchase	19,538.91	10,796	10,796
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-21	Purchase	24,414.06	13,375	13,375
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-08	Purchase	1,162,152.91	573,778	573,778
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-08	Sale	-1,235,747.27	-610,113	-610,113
PIML	HSBC Custody Nominees (Australia) Limited	2025-06-17	Sale	-13,347.44	-5,738	-5,738
PIML	HSBC Custody Nominees (Australia) Limited	2025-06-18	Sale	-22,323.01	-9,675	-9,675
PIML	HSBC Custody Nominees (Australia) Limited	2025-06-19	Sale	-10,350.95	-4,463	-4,463
PIML	HSBC Custody Nominees (Australia) Limited	2025-06-30	Sale	-7,334.70	-3,189	-3,189
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-01	Sale	-18,772.64	-8,144	-8,144
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-02	Sale	-25,758.32	-11,148	-11,148
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-03	Sale	-25,043.03	-10,852	-10,852
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-04	Sale	-20,700.00	-9,000	-9,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-07	Sale	-9,419.67	-4,075	-4,075
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-08	Sale	-31,281.88	-13,600	-13,600
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-09	Sale	-47,180.61	-20,325	-20,325
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-11	Sale	-3,496.24	-1,507	-1,507
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-14	Sale	-25,710.02	-11,158	-11,158
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-15	Sale	-14,720.00	-6,400	-6,400
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-16	Sale	-7,797.00	-3,390	-3,390
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-18	Sale	-19,032.09	-8,239	-8,239
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-21	Sale	-32,217.22	-14,000	-14,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-22	Sale	-13,965.43	-6,071	-6,071
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-23	Sale	-18,889.90	-8,213	-8,213
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-24	Sale	-27,924.85	-12,122	-12,122
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-25	Sale	-6,621.70	-2,879	-2,879
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-29	Sale	-12,468.30	-5,421	-5,421
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-30	Sale	-11,497.70	-4,999	-4,999
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-31	Sale	-10,504.10	-4,567	-4,567

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PIML	HSBC Custody Nominees (Australia) Limited	2025-07-31	Sale	-10,474.20	-4,554	-4,554
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-31	Sale	-157.08	-68	-68
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-31	Sale	-13,521.70	-5,879	-5,879
PIML	HSBC Custody Nominees (Australia) Limited	2025-07-31	Sale	-12,502.80	-5,436	-5,436
PIML	HSBC Custody Nominees (Australia) Limited	2025-08-01	Sale	-830.3	-361	-361
PIML	HSBC Custody Nominees (Australia) Limited	2025-08-18	Sale	-4,974.96	-2,182	-2,182
PIML	HSBC Custody Nominees (Australia) Limited	2025-08-19	Sale	-9,835.92	-4,314	-4,314
PIML	HSBC Custody Nominees (Australia) Limited	2025-08-19	Sale	-5,800.32	-2,544	-2,544
PIML	HSBC Custody Nominees (Australia) Limited	2025-08-19	Sale	-7,449.37	-3,253	-3,253
PIML	HSBC Custody Nominees (Australia) Limited	2025-08-21	Sale	-7,302.84	-3,203	-3,203
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-03	Sale	-999.73	-389	-389
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-04	Sale	-4,673.29	-1,816	-1,816
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-04	Sale	-15,360.00	-6,000	-6,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-05	Sale	-14,655.92	-5,665	-5,665
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-10	Sale	-107.5	-43	-43
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-11	Sale	-37,147.16	-14,866	-14,866
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-12	Sale	-23,270.00	-9,308	-9,308
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-02	Sale	-26,323.59	-11,107	-11,107
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-03	Sale	-14.22	-6	-6
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-07	Sale	-42,287.85	-17,991	-17,991
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-08	Sale	-9,259.59	-3,907	-3,907
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-09	Sale	-686.76	-291	-291
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-10	Sale	-24,368.87	-10,287	-10,287
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-20	Sale	-35,533.50	-15,000	-15,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-22	Sale	-47,091.44	-19,954	-19,954
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-23	Sale	-179,089.77	-75,046	-75,046
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-24	Sale	-68,232.11	-28,549	-28,549
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-27	Sale	-33,985.31	-14,199	-14,199
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-29	Sale	-112,927.50	-47,250	-47,250
PIML	HSBC Custody Nominees (Australia) Limited	2025-11-28	Sale	-38,929.28	-16,383	-16,383
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-01	Sale	-151.2	-63	-63
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-02	Sale	-50,362.31	-21,103	-21,103
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-03	Sale	-14,845.65	-6,159	-6,159
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-04	Sale	-1,068.00	-445	-445
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-05	Sale	-12,217.56	-5,071	-5,071
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-08	Sale	-5,448.00	-2,270	-2,270
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-09	Sale	-3,348.00	-1,395	-1,395
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-10	Sale	-9,008.55	-3,752	-3,752
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-15	Sale	-11,319.63	-4,742	-4,742
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-16	Sale	-198,697.51	-83,991	-83,991
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-22	Sale	-17,698.50	-7,866	-7,866
PIML	HSBC Custody Nominees (Australia) Limited	2025-12-23	Sale	-666.9	-285	-285
PIML	HSBC Custody Nominees (Australia) Limited	2026-01-14	Sale	-46,735.31	-20,837	-20,837

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PIML	HSBC Custody Nominees (Australia) Limited	2026-01-15	Sale	-56,511.22	-25,573	-25,573
PIML	HSBC Custody Nominees (Australia) Limited	2026-03-31	Sale	-67,510.43	-34,474	-34,474
PIML	HSBC Custody Nominees (Australia) Limited	2026-04-07	Sale	-22,075.24	-11,157	-11,157
PIML	HSBC Custody Nominees (Australia) Limited	2026-04-15	Sale	-9,011.17	-4,669	-4,669
PIML	HSBC Custody Nominees (Australia) Limited	2026-04-16	Sale	-6,591.36	-3,433	-3,433
PIML	HSBC Custody Nominees (Australia) Limited	2026-04-17	Sale	-232,500.00	-125,000	-125,000
PIML	HSBC Custody Nominees (Australia) Limited	2026-04-17	Sale	-16,003.89	-8,550	-8,550
PIML	National Nominees Pty Ltd	2024-09-02	Purchase	3,603.84	1,900	1,900
PIML	National Nominees Pty Ltd	2024-09-05	Purchase	252.98	139	139
PIML	National Nominees Pty Ltd	2024-09-06	Purchase	144.3	78	78
PIML	National Nominees Pty Ltd	2024-09-09	Purchase	2,040.81	1,119	1,119
PIML	National Nominees Pty Ltd	2024-09-10	Purchase	38.5	22	22
PIML	National Nominees Pty Ltd	2024-09-11	Purchase	289.5489	164	164
PIML	National Nominees Pty Ltd	2024-09-13	Purchase	39.82	22	22
PIML	National Nominees Pty Ltd	2024-10-03	Purchase	8,003.76	4,347	4,347
PIML	National Nominees Pty Ltd	2024-10-15	Purchase	4,020.38	2,209	2,209
PIML	National Nominees Pty Ltd	2025-02-18	Purchase	1,683.14	930	930
PIML	National Nominees Pty Ltd	2025-02-21	Purchase	1,042.27	571	571
PIML	National Nominees Pty Ltd	2025-04-08	Purchase	73,592.91	36,335	36,335
PIML	National Nominees Pty Ltd	2025-11-28	Sale	-2,841.94	-1,196	-1,196
PIML	National Nominees Pty Ltd	2025-12-01	Sale	-12	-5	-5
PIML	National Nominees Pty Ltd	2025-12-02	Sale	-3,677.60	-1,541	-1,541
PIML	National Nominees Pty Ltd	2025-12-03	Sale	-1,084.68	-450	-450
PIML	National Nominees Pty Ltd	2025-12-04	Sale	-79.2	-33	-33
PIML	National Nominees Pty Ltd	2025-12-05	Sale	-891.441	-370	-370
PIML	National Nominees Pty Ltd	2025-12-08	Sale	-398.4	-166	-166
PIML	National Nominees Pty Ltd	2025-12-09	Sale	-244.8	-102	-102
PIML	National Nominees Pty Ltd	2025-12-10	Sale	-657.874	-274	-274
PIML	National Nominees Pty Ltd	2025-12-15	Sale	-825.9366	-346	-346
PIML	National Nominees Pty Ltd	2025-12-16	Sale	-14,504.11	-6,131	-6,131
PIML	National Nominees Pty Ltd	2025-12-22	Sale	-1,291.50	-574	-574
PIML	National Nominees Pty Ltd	2025-12-23	Sale	-49.14	-21	-21

ANNEXURE B

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited
ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 21/04/2026

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,816,556.00	2,816,556.00
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,377,144.00	1,377,144.00
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	205,610.00	205,610.00

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