Rule 3.19A.2

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	Justin Nuich
Date of last notice	1 July 2026

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	27 August 2026

No. of securities held prior to change	<u>Indirect</u> 1,245,576 Fully Paid Ordinary Shares[1,2] 1,500,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 7 September 2021, expiring 6 October 2026[3] 1. 31,516 Shares held by Candice Nuich, Mr Nuich's spouse; 2,700 Shares are held by Mr Justin Nuich and Mrs Candice Nuich; 211,360 Shares are held by Nuich Betros Pty Ltd as trustee for the Nuich Family Super Fund. Mr Nuich is a director and shareholder of Nuich Betros Pty Ltd and a beneficiary of the Nuich Family Super Fund. 2. 1,000,000 Shares are held by HSBC Custody Nominees (Australia) Pty Ltd as custodian for Equities First Holdings LLC, as described in Part 2. 3. Securities are held by Mr Justin Nuich as trustee for the J&C Nuich Family Trust. Mr Nuich is a beneficiary of the J&C Nuich Family Trust.
Class	Fully Paid Ordinary Shares
Number acquired	3,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average of $6.465 per Share
No. of securities held after change	<u>Direct</u> 3,000 Fully Paid Ordinary Shares <u>Indirect</u> 1,245,576 Fully Paid Ordinary Shares[1,2] 1,500,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 7 September 2021, expiring 6 October 2026[3] 1. 31,516 Shares held by Candice Nuich, Mr Nuich's spouse; 2,700 Shares are held by Mr Justin Nuich and Mrs Candice Nuich; 211,360 Shares are held by Nuich Betros Pty Ltd as trustee for the Nuich Family Super Fund. Mr Nuich is a director and shareholder of Nuich Betros Pty Ltd and a beneficiary of the Nuich Family Super Fund. 2. 1,000,000 Shares are held by HSBC Custody Nominees (Australia) Pty Ltd as custodian for Equities First Holdings LLC, as described in Part 2. 3. Securities are held by Mr Justin Nuich as trustee for the J&C Nuich Family Trust. Mr Nuich is a beneficiary of the J&C Nuich Family Trust.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

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 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?	

+ See chapter 19 for defined terms.