

21 January 2022

ASX Announcement
Amendment to Trading Policy

Mayfield Group Holdings Limited (**Mayfield**) advises that it has amended its Trading Policy.

The amendment is in relation to the definition of the “Closed and Prohibited Periods” contained in section 3.1, which is now defined as follows:

“Designated Persons must not deal in the Company’s Securities during the following prohibited periods (except in accordance with this policy):

- (a) *the following closed periods:*
 - (i) *from the day after the half year end (i.e. 1 January) to the close of trading on the business day after the Company’s half yearly results are announced to ASX;*
 - (ii) *from the day after the financial year end (i.e. 1 July) to the close of trading on the business day after the Company’s annual results are announced to ASX;*
 - (iii) *from 28 days before, to the close of trading on the business day after, the Company’s annual general meeting; and*
 - (iv) *from 28 days before a prospectus or similar disclosure document is lodged by the Company with ASX; and*
- (b) *any extension to a closed period, and any additional period, as specified by the Board,*

(Prohibited Periods).

The amended Trading Policy has been released to the ASX today.

This announcement is authorised by the Managing Director of Mayfield, Jon Hobbs.

Further Information:

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