

8 March 2023

ASX Announcement

EMPLOYEE SHARE OPTION PLAN

The Board of Mayfield Group Holdings Ltd (“Mayfield”) has issued the following options to 15 employees pursuant to the Mayfield Employee Share Option Plan.

Number:	335,000
Exercise price:	Each option converts to one fully paid Mayfield share on payment of 32.5c per share
Vesting date:	24 months from date of issue
Expiry date:	Five years from date of issue

The Board has, subject to shareholder approval, agreed to issue 50,000 options to the Mayfield Managing Director, Jon Hobbs, pursuant to the Mayfield Employee Share Option Plan on identical terms to the above options. It is expected that approval of shareholders will be sought at the 2023 AGM.

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

Further Information:

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