

# 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

<b>Name of entity</b>	<b>Maggie Beer Holdings Limited</b>
<b>ABN</b>	<b>69 092 817 171</b>

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.

<b>Name of Director</b>	<b>Maggie Beer</b>
<b>Date of last notice</b>	15 January 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Maggie Beer is a director of BEER FAMILY HOLDINGS PTY LTD and a potential beneficiary of the BEER FAMILY A/C of which Beer Family Holdings Pty Ltd is the trustee.</p> <p>Maggie Beer is a director of C &amp; M BEER NOMINEES PTY LTD and a potential beneficiary of the BEER FAMILY NO 3 A/C of which C &amp; M Beer Nominees Pty Ltd is the trustee.</p> <p>Maggie Beer is a potential beneficiary of the BEER FAMILY NO 3 A/C of which Invia Custodian Pty Limited is the trustee.</p>
<b>Date of change</b>	12 April 2021

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+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p>BEER FAMILY HOLDINGS PTY LTD &lt;BEER FAMILY A/C&gt;. 4,650,000 fully paid ordinary shares 1 Convertible Note</p> <p>C &amp; M BEER NOMINEES PTY LTD &lt;BEER FAMILY NO 3 A/C&gt;. 1,649,460 fully paid ordinary shares</p> <p>INVIA CUSTODIAN PTY LIMITED &lt;BEER FAMILY NO 3 A/C&gt;. 112,000 fully paid ordinary shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,687,227 fully paid ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.35 per share
<b>No. of securities held after change</b>	<p>BEER FAMILY HOLDINGS PTY LTD &lt;BEER FAMILY A/C&gt;. 4,650,000 fully paid ordinary shares</p> <p>C &amp; M BEER NOMINEES PTY LTD &lt;BEER FAMILY NO 3 A/C&gt;. 3,336,687 fully paid ordinary shares</p> <p>INVIA CUSTODIAN PTY LIMITED &lt;BEER FAMILY NO 3 A/C&gt;. 112,000 fully paid ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities issued as part of the Entitlement Offer as announced 30 March 2021

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.



<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Maggie Beer Holdings Limited</b>
<b>ABN</b>	<b>69 092 817 171</b>

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.

<b>Name of Director</b>	<b>Tom Kiing</b>
<b>Date of last notice</b>	15 January 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tom Kiing is a director of Sieana Pty Ltd
<b>Date of change</b>	12 April 2021
<b>No. of securities held prior to change</b>	Sieana Pty Ltd: 8,545,138 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	142,858 fully paid ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share

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<b>No. of securities held after change</b>	Sieana Pty Ltd: 8,687,996 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued as part of the Entitlement Offer as announced 30 March 2021

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Maggie Beer Holdings Limited</b>
<b>ABN</b>	69 092 817 171

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.

<b>Name of Director</b>	<b>Hugh Robertson</b>
<b>Date of last notice</b>	15 January 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hugh Robertson is a director of Bungeeltap Pty Ltd.  Hugh Robertson is a potential beneficiary of the <H & B Robertson S/F A/C> of which Bungeeltap Pty Ltd is trustee.
<b>Date of change</b>	12 April 2021
<b>No. of securities held prior to change</b>	Bungeeltap Pty Ltd: 494,963 Fully Paid Ordinary Shares  Bungeeltap Pty Ltd <H & B Robertson S/F A/C>: 2,429,586 Fully Paid Ordinary Shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	769,619 fully paid ordinary shares
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share
<b>No. of securities held after change</b>	Bungeeltap Pty Ltd: 625,217 Fully Paid Ordinary Shares  Bungeeltap Pty Ltd <H & B Robertson S/F A/C>: 3,563,914 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued as part of the Entitlement Offer as announced 30 March 2021

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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