

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	Maggie Beer Holdings Limited
ABN	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.

Name of Director	Hugh Robertson
Date of last notice	8 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
Date of change	20 August 2021
No. of securities held prior to change	3,721,129 in total as follows: <ul style="list-style-type: none"> • Bungeeltap Pty Ltd: 652,178 Fully Paid Ordinary Shares • Bungeeltap Pty Ltd <H & B Robertson S/F A/C>: 3,068,951 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	278,871
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$123,087 in total (201,969 @ \$0.440 per share; and 76,902 @ \$0.445 per share)
No. of securities held after change	4,000,000 in total as follows: <ul style="list-style-type: none"> Bungeeltap Pty Ltd: 652,178 Fully Paid Ordinary Shares Bungeeltap Pty Ltd <H & B Robertson S/F A/C>: 3,347,822 Fully Paid Ordinary Shares
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 trades

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
--	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.