

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Mayfield Childcare Limited

ACN/ARSN 53 604 970 390

**1. Details of substantial holder(1)**

Name Dean and Michelle Clarke  
 DW&MR Clarke Pty Ltd (25 635 822 478), D&M Clarke Pty Ltd (43 742 968 155) and M.R Clarke  
 ACN/ARSN (if applicable)

The holder ceased to be a  
 substantial holder on

21 / 4 / 2023

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	See Attached Annexure				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
DW&MR Clarke Pty Ltd, M.R Clarke, and	PO Box 2108 Wattletree Rd PO, Malvern East VIC 3145
D&M Clarke Pty Ltd	

**Signature**

print name Dean Clarke and Michelle Clarke

capacity Director

sign here

date 24 / 4 / 2023

Mayfield Childcare Limited

ABN – 53 604 970 390

**Annexure A**

Changes in Relevant Interests

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's vote affected
15/12/2022	M.R Clarke	Sell	188,751	FPO - 136,776	136,776
23/12/2022	D&M Clarke Pty Ltd	Sell	138,322	FPO – 99,512	99,512
01/02/2023 to 21/04/2023	DW & MR Clarke Pty Ltd	Sell	525,516	FPO – 476,902	476,902