

2 September 2024

### **ASX Announcement**

### Appendix 3Y – Peter Loimaranta

Attached is the Appendix 3Y for Peter Loimaranta related to recent trades required to fund personal tax obligations.

Authorised for release by the MaxiPARTS Limited Board of Directors.

### Enquiries

Peter Loimaranta Managing Director & CEO (03) 9368 7000 ea@maxiparts.com.au Liz Blockley CFO and Company Secretary (03) 9368 7000 cosec@maxiparts.com.au

### About MaxiPARTS Limited

MaxiPARTS Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia.

### About Förch Australia

Förch Australia is a distributor of workshop consumable parts, predominately in the automotive and commercial vehicle markets, and is the exclusive Australian Distributor of FÖRCH products.

Rule 3.19A.2

# **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	MaxiPARTS Limited	
ABN	58 006 797 173	

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	Peter Oiva Loimaranta
Date of last notice	15 September 2023

#### 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Related party – holder is Mrs Briony Loimaranta	
Date of change	2 September 2024	
No. of securities held prior to change	Direct – 337,855 ordinary shares Indirect – 8,825 ordinary shares Performance Rights – 77,027	
Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	Direct – 112,486	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,486 @ \$1.84 per share 100,000 shares @ \$1.85 per share	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct – 225,369 ordinary shares Indirect – 8,825 ordinary shares Performance Rights – 77,027
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 trade

### 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	N/A
relation to which the interest has changed 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

Date of notice: 02 September 2024

<sup>+</sup> See chapter 19 for defined terms.