# **Form 603**

## Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme ACN/ARSN	MACA Limited (ASX:MLD)  ACN 144 745 782
1. Details of substantial holder	r (1)
Name	Thiess Group (refer entities listed in Annexure A)
ACN/ARSN (if applicable)	
- -	
The holder became a substantia	holder on 26/07/2022

## 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Ass of securities (4) Number of securities Person's votes (5)		Voting power (6)
Ordinary Shares	nil	nil	nil

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Thiess Group Investments Pty Ltd	Notice lodged in consequence of a takeover offer made by Thiess Group Investments Pty Ltd under its bidders statement dated 26/07/22	nil ordinary shares

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Thiess Group Investments Pty Ltd	Thiess Group Investments Pty Ltd	Thiess Group Investments Pty Ltd	nil ordinary shares

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
n/a				

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

#### 7. Addresses

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

Name	Address
Thiess Group (refer entities listed in Annexure A)	179 Grey Street Street South Brisbane QLD 4101

Si	aı	na	tι	ıre
v	M:			41 C

print name	Patricia Russell	capacity	Company	/ Secretary
------------	------------------	----------	---------	-------------

sign here date \_\_26/\_\_07/2022

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

This is Annexure "A" of 2 pages (including this page) referred to in the Form 603 (Notice of initial substantial holder), signed by me and dated 26 July 2022.

Patricia Russell, Company Secretary, Thiess Group Holdings Pty Ltd.

# **Annexure A**

# **Thiess Group**

Name	ACN / ARBN	Place of Incorporation
AUSINDO HOLDINGS PTE LTD	N/A	Singapore
FLEETCO CANADA RENTALS LTD	N/A	Canada
FLEETCO CHILE SPA	N/A	Chile
FLEETCO HOLDINGS PTY LIMITED	165 304 361	VIC
FLEETCO MANAGEMENT PTY LIMITED	165 304 496	VIC
FLEETCO RENTALS 2017 PTY LIMITED	606 618 919	VIC
FLEETCO RENTALS CT PTY. LIMITED	606 618 875	VIC
FLEETCO RENTALS DLL PTY LTD	655 620 152	QLD
FLEETCO RENTALS ENZO PTY LTD	633 962 615	QLD
FLEETCO RENTALS KA PTY LTD	652 789 029	QLD
FLEETCO RENTALS LA PTY LTD	652 789 387	QLD
FLEETCO RENTALS LUS INC	165 304 432	United States
FLEETCO RENTALS MA PTY LTD	655 620 367	QLD
FLEETCO RENTALS MAGNI PTY LTD	637 848 983	QLD
FLEETCO RENTALS OMEGA PTY LIMITED	165 391 711	VIC
FLEETCO RENTALS PTY LIMITED	165 304 432	VIC
HUNTER VALLEY EARTHMOVING CO PTY LTD	000 366 450	NSW
HWE MINING PTY LIMITED	117 135 672	VIC
HWE MINING PTY LTD NZ BRANCH	N/A	New Zealand
MAJWE MINING JOINT VENTURE (PROPRIETARY) LIMITED	N/A	Botswana
OIL SANDS EMPLOYMENT LTD	N/A	Canada
PT THIESS CONTRACTORS INDONESIA	N/A	Indonesia
RTL MINING AND EARTHWORKS PTY LTD	152 855 135	VIC
THIESS (MAURITIUS) PTY LTD	N/A	Mauritius
THIESS AFRICA INVESTMENTS (PTY) LTD	N/A	South Africa
THIESS BOTSWANA (PROPRIETARY) LIMITED	N/A	Botswana

THIESS CHILE SPA	N/A	Chile
THIESS CONTRACTORS (MALAYSIA) SDN. BHD.	N/A	Malaysia
THIESS CONTRACTORS CANADA LTD	N/A	Canada
THIESS GROUP FINANCE PTY LTD	646 055 629	NSW
THIESS GROUP FINANCE USA PTY LTD	647 898 306	QLD
THIESS GROUP INVESTMENTS PTY LTD	659 649 055	QLD
THIESS INDIA PVT LTD	N/A	India
THIESS KHISHIG ARVIN JV LLC	N/A	Mongolia
THIESS MIDCO HOLDINGS PTY LTD	645 168 672	NSW
THIESS MINECS INDIA PVT LTD	N/A	India
THIESS MINING CANADA LTD	N/A	Canada
THIESS MINING MAINTENANCE PTY LTD	009 673 018	QLD
THIESS MINING USA INC.	N/A	USA
THIESS MONGOLIA HOLDINGS PTE LTD	N/A	Singapore
THIESS MONGOLIA HOLDINGS PTY LTD	N/A	NSW
THIESS MONGOLIA LLC	N/A	Mongolia
THIESS MOZAMBIQUE, LIMITADA	N/A	Mozambique
THIESS NZ LIMITED	N/A	New Zealand
THIESS PTY LTD	010 221 486	QLD
THIESS SOUTH AFRICA (PTY) LTD	N/A	South Africa
WOOD BUFFALO EMPLOYMENT LTD	N/A	Canada