

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	MMA OFFSHORE LIMITED
ABN	21 083 185 693

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	David Colin Ross
Date of last notice	9 February 2024

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 March 2024
No. of securities held prior to change	Direct: 2,067,719 ordinary shares 7,019,779 performance rights under each of the STIPs and LTIPS that Mr Ross participates. Indirect: 35,495 ordinary shares held by David Colin Ross and Jennifer Susan Ross 155,263 ordinary shares held by HUB24 Custodial Services Ltd
Class	Performance rights and ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	628,188 performance rights issued under the Company's Performance Rights Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration is the provision of services under an executive employment agreement.
No. of securities held after change	Direct: 2,067,719 ordinary shares 7,647,967 performance rights under each of the STIPs and LTIPS that Mr Ross participates. Indirect: 35,495 ordinary shares held by David Colin Ross and Jennifer Susan Ross 155,263 ordinary shares held by HUB24 Custodial Services Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of these performance rights was approved by the Shareholders under Resolution 6 at the Company's 2022 Annual General Meeting (held on 9 November 2022). Details about the Managing Director's retention performance rights and a summary of the terms of the 2022 MMA Offshore Limited Performance Rights Plan are set out in the Company's 2022 Notice of Annual General Meeting.

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	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

+ See chapter 19 for defined terms.