

# 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

|                       |                 |
|-----------------------|-----------------|
| <b>Name of entity</b> | Mader Group Ltd |
| <b>ABN</b>            | 51 159 340 397  |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Luke Mader    |
| <b>Date of last notice</b> | 16 March 2020 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p>The Securities are held by Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund.</p> <p>Luke Mader is a director of Sunny Autumn Dayz Pty Ltd and beneficiary of the L B Mader Superannuation Fund.</p> |
| <b>Date of change</b>                                                                                                                                                   | 18 March 2020                                                                                                                                                                                                                    |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <b>No. of securities held prior to change</b>                                                                                                                               | <p><u>Direct</u><br/>42,500,000</p> <p><u>Indirect</u><br/>63,750,000 Fully Paid Ordinary Shares<sup>1</sup><br/>5,750,000 Fully Paid Ordinary Shares<sup>2</sup><br/>110,037 Fully Paid Ordinary Shares<sup>3</sup></p> <p>1. The Securities are held by Maidment Bridge Farm Investments Pty Ltd, an entity controlled by Luke Mader's spouse.</p> <p>2. The Securities are held by Amy Mader. Amy Mader is Luke Mader's spouse.</p> <p>3. The Securities are held by Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund. Luke Mader is a director of Sunny Autumn Dayz Pty Ltd and beneficiary of the L B Mader Superannuation Fund.</p> |
| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                                      | 50,000 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$40,000.00 (\$0.80 average price per Share)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><u>Direct</u><br/>42,500,000</p> <p><u>Indirect</u><br/>63,750,000 Fully Paid Ordinary Shares<sup>1</sup><br/>5,750,000 Fully Paid Ordinary Shares<sup>2</sup><br/>160,037 Fully Paid Ordinary Shares<sup>3</sup></p> <p>1. The Securities are held by Maidment Bridge Farm Investments Pty Ltd, an entity controlled by Luke Mader's spouse.</p> <p>2. The Securities are held by Amy Mader. Amy Mader is Luke Mader's spouse.</p> <p>3. The Securities are held by Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund. Luke Mader is a director of Sunny Autumn Dayz Pty Ltd and beneficiary of the L B Mader Superannuation Fund.</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

## 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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           |     |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |     |
| <b>Date of change</b>                                                                                                                                                                               |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                            |     |
| <b>Interest disposed</b>                                                                                                                                                                            |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     |     |
| <b>Interest after change</b>                                                                                                                                                                        |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   |    |

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