



10 September 2020

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Director Resignation

MACA Limited (MLD:ASX) ('MACA' 'the Company') advises the following changes to its Board.

Mr Chris Sutherland has advised his intention to resign as a Director of the Board with immediate effect.

MACA's Chairman, Mr Andrew Edwards, said *"On behalf of the Board of MACA, I would like to extend our thanks to Chris for his efforts and contribution to the Company in his time as a Director. We wish Chris all the very best for the future."*

This ASX announcement has been authorised for release by Andrew Edwards, Chair of the Board of MACA Limited. For further information please contact

Mike Sutton
CEO & Managing Director
MACA Limited
(08) 6242 2600

Peter Gilford
Company Secretary
MACA Limited
(08) 6242 2600

Appendix 3Z

Final 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 30/9/2001.

Name of entity	MACA LIMITED
ABN	42 144 745 782

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Christopher Sutherland
Date of last notice	3/03/2020
Date that director ceased to be director	10/09/2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.