

# 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>	<b>Maggie Beer Holdings Limited</b>
<b>ABN</b>	<b>69 092 817 171</b>

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>	<b>Maggie Beer</b>
<b>Date of last notice</b>	29 June 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Maggie Beer is a director of BEER FAMILY HOLDINGS PTY LTD and a potential beneficiary of the BEER FAMILY A/C of which Beer Family Holdings Pty Ltd is the trustee.</p> <p>Maggie Beer is a director of C &amp; M BEER NOMINEES PTY LTD and a potential beneficiary of the BEER FAMILY NO 3 A/C of which C &amp; M Beer Nominees Pty Ltd is the trustee.</p> <p>Maggie Beer is a director of C &amp; M BEER SUPER PTY LTD and a potential beneficiary of the C &amp; M Beer Super Fund A/C of which C &amp; M Beer Nominees Pty Ltd is the trustee.</p> <p>Maggie Beer is a potential beneficiary of the BEER FAMILY NO 3 A/C and the &lt;C &amp; M BEER SUPER FUND A/C&gt; of which Invia Custodian Pty Limited is the trustee.</p>
<b>Date of change</b>	29 June 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>9,306,987</b> in total as follows: BEER FAMILY HOLDINGS PTY LTD <BEER FAMILY A/C>. 5,873,685 fully paid ordinary shares  C & M BEER NOMINEES PTY LTD <BEER FAMILY NO 3 A/C>. 3,062,356 fully paid ordinary shares  INVIA CUSTODIAN PTY LIMITED <BEER FAMILY NO 3 A/C>. 170,946 fully paid ordinary shares  INVIA CUSTODIAN PTY LIMITED <C & M BEER SUPER FUND A/C>. 200,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>701,000</b>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$91,130 (\$0.13 per share)
<b>No. of securities held after change</b>	<b>10,007,987</b> in total as follows: BEER FAMILY HOLDINGS PTY LTD <BEER FAMILY A/C>. 5,873,685 fully paid ordinary shares  C & M BEER NOMINEES PTY LTD <BEER FAMILY NO 3 A/C>. 3,062,356 fully paid ordinary shares  C & M BEER SUPER PTY LTD < C & M Beer Super Fund A/C > 701,000 fully paid ordinary shares  INVIA CUSTODIAN PTY LIMITED <BEER FAMILY NO 3 A/C>. 170,946 fully paid ordinary shares  INVIA CUSTODIAN PTY LIMITED <C & M BEER SUPER FUND A/C>. 200,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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

## Part 3 – <sup>+</sup>Closed period

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

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