

# 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>	31 May 2021

### 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 (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 potential beneficiary of the BEER FAMILY NO 3 A/C of which Invia Custodian Pty Limited is the trustee.</p>
<b>Date of change</b>	3 June 2021

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<b>8,269,462</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>. 2,224,831 fully paid ordinary shares  INVIA CUSTODIAN PTY LIMITED <BEER FAMILY NO 3 A/C>. 170,946 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	26,961
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed price of \$0.3709 per share
<b>No. of securities held after change</b>	<b>8,296,423</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>. 2,251,792 fully paid ordinary shares  INVIA CUSTODIAN PTY LIMITED <BEER FAMILY NO 3 A/C>. 170,946 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in lieu of Director fees for the quarter ended 31 March 2021 under the Company's Director Fees Plan (approved by shareholders at the EGM held on 16 July 2020)

## 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

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Maggie Beer Holdings Limited</b>
<b>ABN</b>	69 092 817 171

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>Hugh Robertson</b>
<b>Date of last notice</b>	28 April 2021

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hugh Robertson is a director of Bungeeltap Pty Ltd.  Hugh Robertson is a potential beneficiary of the <H & B Robertson S/F A/C> of which Bungeeltap Pty Ltd is trustee.
<b>Date of change</b>	3 June 2021
<b>No. of securities held prior to change</b>	<b>3,694,168</b> in total as follows: <ul style="list-style-type: none"><li>• Bungeeltap Pty Ltd: 625,217 Fully Paid Ordinary Shares</li><li>• Bungeeltap Pty Ltd &lt;H &amp; B Robertson S/F A/C&gt;: 3,068,951 Fully Paid Ordinary Shares</li></ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	26,961
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed price of \$0.3709 per share
<b>No. of securities held after change</b>	<b>3,721,129</b> in total as follows: <ul style="list-style-type: none"> <li>Bungeeltap Pty Ltd: 652,178 Fully Paid Ordinary Shares</li> <li>Bungeeltap Pty Ltd &lt;H &amp; B Robertson S/F A/C&gt;: 3,068,951 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in lieu of Director fees for the quarter ended 31 March 2021 under the Company's Director Fees Plan (approved by shareholders at the EGM held on 16 July 2020)

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<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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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>Tom Kiing</b>
<b>Date of last notice</b>	28 April 2021

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is Sieana Pty Ltd of which Tom Kiing is a director
<b>Date of change</b>	3 June 2021
<b>No. of securities held prior to change</b>	9,445,139 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	26,961
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed price of \$0.3709 per share
<b>No. of securities held after change</b>	9,472,100 fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in lieu of Director fees for the quarter ended 31 March 2021 under the Company's Director Fees Plan (approved by shareholders at the EGM held on 16 July 2020)
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### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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