

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	Matrix Composites & Engineering Ltd
ABN	54 009 435 250

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	Peter Hood
Date of last notice	4 April 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Hood and Anne-Marie Hood <PJ Hood Super Plan A/C> (Mr Hood is a trustee and member of the superannuation fund) Mossgrove Nominees Pty Ltd (Mr Hood is a director of the company)
Date of change	23 June 2025
No. of securities held prior to change Mossgrove Nominees Pty Ltd Mossgrove Nominees Pty Ltd <PJ Hood Family A/C> Mr Peter Hood & Mrs Anne-Marie Hood <PJ Hood Super Plan A/C> Total	265,000 ordinary fully paid shares 543,000 ordinary fully paid shares 800,000 ordinary fully paid shares <hr/> 1,608,000 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	430,000 ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$78,236.50
No. of securities held after change	
Mossgrove Nominees Pty Ltd	265,000 ordinary fully paid shares
Mossgrove Nominees Pty Ltd <PJ Hood Family A/C>	193,000 ordinary fully paid shares
Mr Peter Hood & Mrs Anne-Marie Hood <PJ Hood Super Plan A/C>	720,000 ordinary fully paid shares
Total	1,178,000 ordinary fully paid shares
Nature of change <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

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.