

# 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>	Mainstream Group Holdings Limited
<b>ABN</b>	48 112 252 114

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>	Martin Charles Smith
<b>Date of last notice</b>	10 June 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>	Direct (a) and indirect (b and c)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Sodor Holdings Pty Ltd <Sodor Investment A/C> (c) Mr Martin Charles Smith + Mrs Sharon Lee Smith <SMITH FAMILY S/F NO2 A/C>
<b>Date of change</b>	1 October 2021
<b>No. of securities held prior to change</b>	15,266,366 comprising: a) 1,383,510 b) 13,522,963 c) 359,893
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(a) 441,666 shares acquired following the vesting of Share Rights issued under the Employee Share Plan (ESP): - 2019 Long Term Incentive ("LTI") (108,333 shares) - 2020 LTI tranche 1 (83,333 shares) - 2020 LTI tranche 2 (83,333 shares) - 2021 LTI tranche 1 (166,667 shares)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid for the shares. Shares were issued on conversion of vested Share Rights issued under the ESP with shareholder approval in accordance with the director's terms of engagement. The estimated valuation is \$631,483.63.
<b>No. of securities held after change</b>	15,708,032 comprising: a) 1,825,176 b) 13,522,963 c) 359,893
<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	Issue of shares on conversion of Share Rights issued under the Company's Employee Share Plan.

### 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

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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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