

# 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>Reginald Weine</b>
<b>Date of last notice</b>	29 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Reginald Weine is a director of BARNBOUGLE INVESTMENTS PTY LIMITED and a potential beneficiary of the BARNBOUGLE SUPER FUND A/C of which BARNBOUGLE INVESTMENTS PTY LIMITED is the trustee.  Reginald Weine is a director of MUIRFIELD SECURITIES PTY LTD and a potential beneficiary of the MUIRFIELD TRUST of which MUIRFIELD SECURITIES PTY LTD is the trustee.
<b>Date of change</b>	29 & 30 June 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>4,500,000 unlisted options held by MUIRFIELD SECURITIES PTY LTD &lt; MUIRFIELD TRUST&gt;</p> <p>350,000 shares held by BARNBOUGLE INVESTMENTS PTY LIMITED &lt;BARNBOUGLE INVESTMENTS PTY LIMITED&gt;</p> <p>150,000 shares held by MUIRFIELD SECURITIES PTY LTD &lt; MUIRFIELD TRUST&gt;</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	650,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• \$0.15 per share for the acquisition of 500,000 shares (exercise price for 500,000 options exercised);</li> <li>• Average price of \$0.3302 per share for the disposal of 150,000 shares</li> <li>• \$0.32 per share for the disposal of \$500,000 shares</li> </ul>
<b>No. of securities held after change</b>	<p>4,000,000 unlisted options held by MUIRFIELD SECURITIES PTY LTD &lt; MUIRFIELD TRUST&gt;</p> <p>350,000 shares held by BARNBOUGLE INVESTMENTS PTY LIMITED &lt;BARNBOUGLE INVESTMENTS PTY LIMITED&gt;</p>
<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	Exercise of options (acquisition of 500,000 shares), on market trade (disposal of 150,000 shares, and off market trades (500,000 shares)

## 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

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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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