

# 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> | 8 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<br/>(including registered holder)</b><br>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>  | 12 November 2021  |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <b>8,296,423</b> in total as follows:<br>BEER FAMILY HOLDINGS PTY LTD <BEER FAMILY A/C>.<br>5,873,685 fully paid ordinary shares<br><br>C & M BEER NOMINEES PTY LTD <BEER FAMILY NO 3 A/C>.<br>2,251,792 fully paid ordinary shares<br><br>INVIA CUSTODIAN PTY LIMITED <BEER FAMILY NO 3 A/C>.<br>170,946 fully paid ordinary shares |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | <b>400,000</b>   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$180,415.04 in total (average cost of \$0.4510 per share).  |
| <b>No. of securities held after change</b>  | <b>8,696,423</b> in total as follows:<br>BEER FAMILY HOLDINGS PTY LTD <BEER FAMILY A/C>.<br>5,873,685 fully paid ordinary shares<br><br>C & M BEER NOMINEES PTY LTD <BEER FAMILY NO 3 A/C>.<br>2,651,792 fully paid ordinary shares<br><br>INVIA CUSTODIAN PTY LIMITED <BEER FAMILY NO 3 A/C>.<br>170,946 fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trades   |

## 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 |

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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.