

## 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>	Mader Group Ltd
<b>ABN</b>	51 159 340 397

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>	Justin Nuich
<b>Date of last notice</b>	30 May 2022

#### 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.	The Securities are held by Nuich Betros Pty Ltd as trustee for the Nuich Family Super Fund Trust.  Mr Nuich is a director and shareholder of Nuich Betros Pty Ltd and a beneficiary of the Nuich Family Super Fund.
<b>Date of change</b>	15 March 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><u>Indirect</u>  186,081 Fully Paid Ordinary Shares<sup>1</sup>  2,250,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 7 September 2021, expiring 6 October 2026<sup>2</sup>  1,000,000 Share Appreciation Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 7 September 2021, expiring 6 October 2026<sup>2</sup></p> <ol style="list-style-type: none"> <li>Securities are held by Nuich Betros Pty Ltd as trustee for the Nuich Family Super Fund. Mr Nuich is a director and shareholder of Nuich Betros Pty Ltd and a beneficiary of the Nuich Family Super Fund.</li> <li>Securities are held by Mr Justin Nuich as trustee for the J&amp;C Nuich Family Trust. Mr Nuich is a beneficiary of the J&amp;C Nuich Family Trust.</li> </ol>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	5,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.96 per Share
<b>No. of securities held after change</b>	<p><u>Indirect</u>  191,081 Fully Paid Ordinary Shares<sup>1</sup>  2,250,000 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 7 September 2021, expiring 6 October 2026<sup>2</sup>  1,000,000 Share Appreciation Rights, subject to vesting conditions as disclosed in the Company's Notice of Annual General Meeting dated 7 September 2021, expiring 6 October 2026<sup>2</sup></p> <ol style="list-style-type: none"> <li>Securities are held by Nuich Betros Pty Ltd as trustee for the Nuich Family Super Fund. Mr Nuich is a director and shareholder of Nuich Betros Pty Ltd and a beneficiary of the Nuich Family Super Fund.</li> <li>Securities are held by Mr Justin Nuich as trustee for the J&amp;C Nuich Family Trust. Mr Nuich is a beneficiary of the J&amp;C Nuich Family Trust.</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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