

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Mader Group Limited

ACN/ARSN 159 340 397

1. Details of substantial holder(1)

Name Luke Mader, Amy Mader, Maidment Bridge Farm Investments Pty Ltd as trustee for the L and A Mader FamilyA/C; Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund and Caves House Holdings Pty Ltd
ACN/ARSN (if applicable) Refer to Annexure C for ACN's

There was a change in the interests of the substantial holder on 19 / 06 / 2024

The previous notice was given to the company on 30 / 09 / 2019

The previous notice was dated 26 / 09 / 2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares (Shares)	112,000,000	56%	103,697,095	51.84%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to Annexure B				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer to Annexure C	

Signature

print name Luke Mader capacity Registered Holder

sign here



date 20 / 06 /2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is Annexure A of 1 page referred to in Form 604, Notice of change of interests of substantial shareholder



Luke Mader
Registered Holder
20 June 2024

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
28/02/2020 – 03/03/2020	Sunny Autumn Dayz Pty Ltd	On-market purchase	\$55,436.85	53,274 Shares	53,274 Shares
6/03/2020 – 12/03/2020	Sunny Autumn Dayz Pty Ltd	On-market purchase	\$54,724.85	56,763 Shares	56,763 Shares
18/03/2020	Sunny Autumn Dayz Pty Ltd	On-market purchase	\$40,000	50,000 Shares	50,000 Shares
01/04/2020	Caves House Holdings Pty Ltd	On-market purchase	\$610,000	1,000,000 Shares	1,000,000 Shares
01/04/2020	Sunny Autumn Dayz Pty Ltd	On-market purchase	\$49,999.97	73,529 Shares	73,529 Shares
02/04/2020	Sunny Autumn Dayz Pty Ltd	On-market purchase	\$49,999.72	73,529 Shares	73,529 Shares
31/03/2021	Caves House Holdings Pty Ltd	On-market purchase	\$331,500	390,000 Shares	390,000 Shares
19/09/2024	Maidment Bridge Farms Investment Pty Ltd	On-market disposal	\$61,500,000	-10,000,000 Shares	-10,000,000 Shares

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ANNEXURE B

This is Annexure B of 1 page referred to in Form 604, Notice of change of interests of substantial shareholder



Luke Mader
Registered Holder
20 June 2024

Holder of relevant interests	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interests	Class and number of securities	Person's votes
Luke Mader	Mr Luke Benjamin Mader	Luke Mader	Relevant interest under section 608(1) of the Corporations Act as registered holder of shares.	42,500,000 Shares	42,500,000 Shares
Amy Mader	Ms Amy Mader	Amy Mader	Relevant interest under section 608(1) of the Corporations Act as registered holder of shares.	5,750,000 Shares	5,750,000 Shares
Amy Mader	Maidment Bridge Farm Investments Pty Ltd	Maidment Bridge Farm Investments Pty Ltd	Relevant interest under section 608(3) of the Corporations Act.	53,750,000 Shares	53,750,000 Shares
Luke and Amy Mader	Bond Street Custodians Limited <NDOCV2 - V13182 A/C>	Sunny Autumn Dayz Pty Ltd	Relevant interest under section 608(3) of the Corporations Act.	307,095 Shares	307,095 Shares
Luke Mader	Caves House Holdings Pty Ltd	Caves House Holdings Pty Ltd	Relevant interest under section 608(3) of the Corporations Act.	1,390,000 Shares	1,390,000 Shares

ANNEXURE C

This is Annexure C of 1 page referred to in Form 604, Notice of change of interests of substantial shareholder



Luke Mader
Registered Holder
20 June 2024

Name	ACN	Address
Luke Mader	N/A	PO Box 806, Cloverdale WA 6985
Amy Mader	N/A	PO Box 806, Cloverdale WA 6985
Maidment Bridge Farm Investments Pty Ltd	151 931 207	PO Box 806, Cloverdale WA 6985
Sunny Autumn Dayz Pty Ltd	152 620 301	PO Box 806, Cloverdale WA 6985
Caves House Holdings Pty Ltd	621 332 429	PO Box 806, Cloverdale WA 6985

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