

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

Name of entity	Mader Group Ltd
ABN	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.

Name of Director	Luke Mader
Date of last notice	20 March 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Securities are held by: Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund. Luke Mader is a director of Sunny Autumn Dayz Pty Ltd and beneficiary of the L B Mader Superannuation Fund Caves House Holdings Pty Ltd, an entity controlled by Mr Mader.
Date of change	1 April 2020 - 2 April 2020

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No. of securities held prior to change	<u>Direct</u> 42,500,000 <u>Indirect</u> 63,750,000 Fully Paid Ordinary Shares¹ 5,750,000 Fully Paid Ordinary Shares² 160,037 Fully Paid Ordinary Shares³ 1. The Securities are held by Maidment Bridge Farm Investments Pty Ltd, an entity controlled by Luke Mader's spouse. 2. The Securities are held by Amy Mader. Amy Mader is Luke Mader's spouse. 3. The Securities are held by Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund. Luke Mader is a director of Sunny Autumn Dayz Pty Ltd and beneficiary of the L B Mader Superannuation Fund.
Class	Fully Paid Ordinary Shares
Number acquired	1,073,529 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$659,999.72 (1,000,000 Shares at \$0.61 average price per Share; 73,529 Shares at \$0.68 average price per Share)
No. of securities held after change	<u>Direct</u> 42,500,000 <u>Indirect</u> 63,750,000 Fully Paid Ordinary Shares¹ 5,750,000 Fully Paid Ordinary Shares² 233,566 Fully Paid Ordinary Shares³ 1,000,000 Fully Paid Ordinary Shares⁴ 1. The Securities are held by Maidment Bridge Farm Investments Pty Ltd, an entity controlled by Luke Mader's spouse 2. The Securities are held by Amy Mader. Amy Mader is Luke Mader's spouse 3. The Securities are held by Sunny Autumn Dayz Pty Ltd as trustee for the L B Mader Superannuation Fund. Luke Mader is a director of Sunny Autumn Dayz Pty Ltd and beneficiary of the L B Mader Superannuation Fund 4. The Securities are held by Caves House Holdings Pty Ltd, an entity controlled by Mr Mader
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mader Group Ltd
ABN	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.

Name of Director	Craig Burton
Date of last notice	30 September 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Securities are held by Skye Alba Pty Ltd Skye Alba Pty Ltd is an entity controlled by Craig Burton
Date of change	2 April 2020
No. of securities held prior to change	38,000,000 Fully Paid Ordinary Shares ¹ 1. The Securities are held by Skye Alba Pty Ltd, an entity controlled by Craig Burton
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$610,000 (\$0.61 per Share)

+ See chapter 19 for defined terms.

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No. of securities held after change	39,000,000 Fully Paid Ordinary Shares ¹ 1. The Securities are held by Skye Alba Pty Ltd, an entity controlled by Craig Burton
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

