

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme **Mayfield Childcare Limited**

ACN/ARSN **604 9970 390**

#### 1. Details of substantial holder (1)

Name	<b>Riversdale Road Shareholding Company Pty Ltd ATF the Riversdale Road Shareholding Trust ("Riversdale Road"), J.T. Campbell &amp; Co. Pty Ltd ("JTC"), J.T. Campbell Properties Pty Ltd ("JTCP"), M &amp; J Kroger ATF The Michael Kroger Superannuation Fund ("M&amp;JK"), Maclaw No. 544 Pty Ltd ("Maclaw"), Mr Simon Kroger (SK)</b>
ACN/ARSN (if applicable)	<b>601 107 733 (Riversdale Road), 059 173 330 (JTC), 139 113 894 (JTCP), 065 096 497 (Maclaw)</b>

There was a change in the interests of the substantial holder on

**3/01/2025**

The previous notice was given to the company on

**14/12/2021**

The previous notice was dated

**14/12/2021**

#### 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)
<b>Ordinary Shares</b>	<b>9,091,010</b>	<b>14.33%</b>	<b>10,034,194</b>	<b>13.3%</b>

#### 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
<b>See Annexure A</b>		<b>Dilution due to placement of new Ordinary Shares on 3 January 2025</b>			

#### 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
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See Annexure A					

## 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
Maclaw No 544 Pty Ltd	As non-beneficial holder of Ordinary Shares on behalf of Mr Simon Kroger and Mr Jack Kroger who are associates of Riversdale Road, JTC, JTCP & MJK.
Mr Simon Kroger	Associate of Riversdale Road, JTC, JTCP & MJK.

## 6. Addresses

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

Name	Address
Riversdale Road, JTC, JTCP, MJK	5 Oxford Street, South Yarra, Victoria 3141
Maclaw, Mr Simon Kroger	24 Beech Street, Malvern East, Victoria 3145

## Signature

print name	Michael Kroger Jack Kroger Simon Kroger	capacity	In their respective capacities as shareholders (directly or beneficially), trustees, directors (as applicable)
sign here		date	28 / 03 / 2025

## 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.
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## ASIC Form 604 Annexure A

This is Annexure A referred to in the Form 604 signed by Mr Michael Kroger, Mr Jack Kroger and Mr Simon Kroger and dated 28 March 2025.

### Details of Present Registered Holders (1)

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
2/01/2025	Riversdale Road	Sale of shares	\$63,370.56 (Received)	144,024 ordinary shares	144,024
3/01/2025	Riversdale Road	Dilution in holding arising due to the issue of ordinary shares to new shareholders on 3 January 2025	N/A	7,179,109 ordinary shares	7,179,109
3/01/2025	M&JK	As above	N/A	702,724 ordinary shares	702,724
3/01/2025	JTC	As above	N/A	419,789 ordinary shares	419,789
3/01/2025	JTCP	As above	N/A	1,361,459 ordinary shares	1,361,459
3/01/2025	Maclaw	Classification as Associate	N/A	320,672 ordinary shares	320,672
3/01/2025	SK	Classification as Associate	N/A	50,441 ordinary shares	50,441

