

# 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> | Matrix Composites & Engineering Ltd |
| <b>ABN</b>            | 54 009 435 250                      |

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>    | Brendan Cocks    |
| <b>Date of last notice</b> | 18 December 2025 |

### 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>                                                                                                                   | Direct                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                              |
| <b>Date of change</b>                                                                                                                                | 14 July 2026                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | See Annexure A                                   |
| <b>Class</b>                                                                                                                                         | Performance rights<br>Fully paid ordinary shares |
| <b>Number acquired</b>                                                                                                                               | 1,970,887 fully paid ordinary shares             |
| <b>Number disposed</b>                                                                                                                               | 1,970,887 performance rights                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil                                              |
| <b>No. of securities held after change</b>                                                                                                           | See Annexure A                                   |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | <ul style="list-style-type: none"> <li>Accelerated vesting / conversion of all 1,970,887 Performance Rights (FY23, FY24, FY25) on Scheme Effective Date, as disclosed in Scheme Booklet dated 4 June 2026.</li> <li>Issue of 1,970,887 fully paid ordinary shares upon conversion of performance rights.</li> </ul> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

+ See chapter 19 for defined terms.

**ANNEXURE A**

Ordinary Fully Paid Shares

| Name          | Held Prior to Change | Change    | Held After Change |
|---------------|----------------------|-----------|-------------------|
| Brendan Cocks | 1,343,014            | 1,970,887 | 3,313,901         |

Unquoted Securities

| Name          | Security           | Held Prior to Change | Change     | Held After Change |
|---------------|--------------------|----------------------|------------|-------------------|
| Brendan Cocks | Options            | 1,321,914            | 0          | 1,321,914         |
| Brendan Cocks | Performance Rights | 1,970,887            | -1,970,887 | 0                 |

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+ See chapter 19 for defined terms.