

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Mayfield Childcare Limited**ACN/ARSN **604 970 390****1. Details of substantial holder (1)**Name **Malcolm & June Ross (and associated entities) ("M&J Ross")**ACN/ARSN (if applicable) **623 467 149 (Malcolm & June Ross Investments Pty Ltd)**
658 581 554 (Tobaka Superannuation Pty Ltd)

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

27/08/2026

The previous notice was given to the company on

24/02/2026

The previous notice was dated

24/02/2026**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)
Fully Paid Ordinary Shares	6,863,417	9.10%	13,002,147	12.31%

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
		SEE 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
M&J Ross	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	Registered holder under section 608(1)(a) of the Corporations Act 2001 (Cth)	7,154,934 Fully Paid Ordinary Shares	7,154,934

M&J Ross	TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	Registered holder under section 608(1)(a) of the Corporations Act 2001 (Cth)	5,444,930 Fully Paid Ordinary Shares	5,444,930
M&J Ross	MR MALCOLM JOHN ROSS & MRS JUNE ROSS	MR MALCOLM JOHN ROSS & MRS JUNE ROSS	Registered holder under section 608(1)(a) of the Corporations Act 2001 (Cth)	402,283 Fully Paid Ordinary Shares	402,283

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
N/A	N/A

6. Addresses

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

Name	Address
MALCOLM & JUNE ROSS INVESTMENTS PTY LTD / MR MALCOLM JOHN ROSS & MRS JUNE ROSS	'DaisyHill' Wollomombi, NSW 2350 'DaisyHill' Wollomombi, NSW 2350
TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	'DaisyHill' Wollomombi, NSW 2350

Signature

print name **Malcolm Ross** capacity **Director**

sign here *Malcolm Ross* date **9/9/2026 | 10:08 PM AEST**

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

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
25/02/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.495 per share	20,000 Fully Paid Ordinary Shares	20,000
25/02/2026	TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	On Market Purchase	\$0.495 per share	20,000 Fully Paid Ordinary Shares	20,000
26/02/2026	TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	On Market Purchase	\$0.495 per share	21,235 Fully Paid Ordinary Shares	21,235
27/02/2026	TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	On Market Purchase	\$0.495 per share	48,765 Fully Paid Ordinary Shares	48,765
20/03/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.355 per share	75,960 Fully Paid Ordinary Shares	75,960
23/03/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.315 per share	24,040 Fully Paid Ordinary Shares	24,040
01/07/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.18 per share	100,000 Fully Paid Ordinary Shares	100,000
02/07/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.18 per share	20,700 Fully Paid Ordinary Shares	20,700
06/07/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.20 per share	883 Fully Paid Ordinary Shares	883
15/07/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	On Market Purchase	\$0.155 per share	28,417 Fully Paid Ordinary Shares	28,417
27/08/2026	MALCOLM & JUNE ROSS INVESTMENTS PTY LTD	Participation and issue of Shares under Rights Entitlement Offer. Details of the Offer lodged on the ASX Market Platform on 3/8/2026.	\$0.10 per share	3,179,970 Fully Paid Ordinary Shares	3,179,970
27/08/2026	MR MALCOLM JOHN ROSS & MRS JUNE ROSS	Participation and issue of Shares under Rights Entitlement Offer. Details of the Offer lodged on the ASX Market Platform on 3/8/2026.	\$0.10 per share	178,792 Fully Paid Ordinary Shares	178,792
27/08/2026	TOBAKA SUPERANNUATION PTY LTD <TOBAKA P/L EMPLOYEES SF A/C>	Participation and issue of Shares under Rights Entitlement Offer. Details of the Offer lodged on the ASX Market Platform on 3/8/2026.	\$0.10 per share	2,419,968 Fully Paid Ordinary Shares	2,419,968