

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 **Riversdale Road Shareholding Company Pty Ltd ATF the Riversdale Road Shareholding Trust, J.T. Campbell & Co Pty Ltd, J.T. Campbell Properties Pty Ltd, M & J Kroger ATF The Michael Kroger Superannuation Fund, Maclaw No. 544 Pty Ltd, Mr Simon Kroger**

ACN/ARSN (if applicable) **601 107 733, 059 173 330, 139 113 894 and 065 096 497**

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

27/08/2026

The previous notice was given to the company on

28/03/2025

The previous notice was dated

28/03/2025**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	10,034,194	13.30%	10,213,753	9.67%

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
Riversdale Road	RIVERSDALE ROAD SHAREHOLDING COMPANY P/L	RIVERSDALE ROAD SHAREHOLDING COMPANY P/L	Registered holder under section 608(1)(a) of the Corporations	7,179,109 Fully Paid Ordinary Shares	7,179,109

			Act 2001 (Cth) (the ACT)		
J T Campbell Properties	J T Campbell Properties Pty Ltd	J T Campbell Properties Pty Ltd	Registered holder under section 608(1)(a) of the Act	1,341,459 Fully Paid Ordinary Shares	1,341,459
J T Campbell	J T CAMPBELL & CO PTY LIMITED	J T CAMPBELL & CO PTY LIMITED	Registered holder under section 608(1)(a) of the Act	419,789 Fully Paid Ordinary Shares	419,789
Michael Kroger	MR MICHAEL NORMAN KROGER + MR JACK HENRY KROGER	MR MICHAEL NORMAN KROGER + MR JACK HENRY KROGER	Registered holder under section 608(1)(a) of the Act	702,724 Fully Paid Ordinary Shares	702,724
Jack Kroger	MACLAW NO 544 PTY LTD	MACLAW NO 544 PTY LTD	Registered holder under section 608(1)(a) of the Act	320,672 Fully Paid Ordinary Shares	320,672
Simon Kroger	Simon Kroger	Simon Kroger	Registered holder under section 608(1)(a) of the Act	250,000 Fully Paid Ordinary Shares	250,000

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
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

sign here

date

14/09/2026

Simon Kroger

In their respective capacities as shareholders (directly or beneficially), trustees, directors (as applicable)

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.
-

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
03/11/2025	Simon Kroger	On Market Purchase	\$45,797.14	99,559 Fully Paid Ordinary Shares	99,559
14/05/2026	J T Campbell Properties Pty Ltd <J T Campbell Property A/C>	On Market Sale	\$6,800.00	-20,000 Fully Paid Ordinary Shares	-20,000
27/08/2026	<i>Riversdale Road Group and associated entities</i>	<i>Dilution to holding due to issue of Shares under Rights Entitlement Offer. Details of the Offer lodged on the ASX Market Platform on 3/8/2026.</i>	<i>Nil</i>	<i>0</i>	<i>0</i>
27/08/2026	Simon Kroger	Participation and issue of Shares under Rights Entitlement Offer.	\$10,000	100,000 Fully Paid Ordinary Shares	100,000