Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme: Maas Group Holdings Limited (**MGH**)

ACN/ARSN: 632 994 542

1. Details of substantial holder (1)

Name: David Michael Rooke and Leesa Rooke

ACN/ARSN (if applicable):

The holder became a substantial holder on: 6 November 2026

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares (**Shares**)	15,976,797	15,976,797	5.19%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
David Rooke	Shares held by Rookharp Holdings Pty Ltd as trustee for the Rooke Family Trust – relevant interest under sections 608(1)(b) and (c) of the Corporations Act.	1,280,970 Shares
	Shares held by David Michael Rooke – relevant interest under section 608(1)(a) of the Corporations Act.	2,218,500 Shares
	Shares held by Rooke Investments Pty Ltd – relevant interest under sections 608(1)(b) and (c) and 608(3)(b) of the Corporations Act.	3,355,918 Shares
	Rookharp Capital Pty Limited – relevant interest under sections 608(1)(b) and (c) of the Corporations Act.	3,962,531 Shares
	Shares held by David Michael Rooke and Leesa Jane Rooke – relevant interest under section 608(1)(a) of the Corporations Act.	304,892 Shares
Leesa Rooke	Shares held by Leesa Rooke– relevant interest under section 608(1)(a) of the Corporations Act.	4,853,986 Shares

	Shares held by Rooke Investments Pty Ltd – relevant interest under sections 608(1)(b) and (c) and 608(3)(b) of the Corporations Act.	3,355,918 Shares
	Shares held by David Michael Rooke and Leesa Jane Rooke – relevant interest under section 608(1)(a) of the Corporations Act.	304,892 Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be	Class and number of securities
David Michael Rooke	Rookharp Holdings Pty Ltd as trustee for the Rooke Family Trust	Rookharp Holdings Pty Ltd as trustee for the Rooke Family Trust	1,280,970 Shares
David Michael Rooke	David Michael Rooke	David Michael Rooke	2,218,500 Shares
David Michael Rooke	Rookharp Capital Pty Limited	Rookharp Capital Pty Limited	3,962,531 Shares
Leesa Rooke	Leesa Rooke	Leesa Rooke	4,853,986 Shares
David Rooke and Leesa Rooke	Rooke Investments Pty Ltd	Rooke Investments Pty Ltd	3,355,918 Shares
David Rooke and Leesa Rooke	David Rooke and Leesa Rooke	David Rooke and Leesa Rooke	304,892 Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
N/A	No acquisitions in previous four months. Increase in relevant interest due to cancellation of shares by MGH pursuant to an on-market buyback.	Non-cash	

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
David Michael Rooke and Leesa Rooke	David Michael Rooke and Leesa Rooke are associates for the purposes of section 12(2)(c) of the *Corporations Act 2001* (Cth).

7. Addresses

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

Name	Address
David Michael Rooke	Lincoln Partners Dubbo Unit 3 148 Brisbane Street Dubbo NSW
Leesa Rooke	
David Michael Rooke and Leesa Rooke	
Rookharp Holdings Pty Ltd as trustee for the Rooke Family Trust	
Rooke Investments Pty Ltd	
Rookharp Capital Pty Limited	

Signature

print name	David Michael Rooke	Leesa Rooke	capacity	Individuals
sign here			date	10/11/26