Announcement Summary

Entity name

MAYFIELD GROUP HOLDINGS LIMITED

Date of this announcement

Wednesday November 11, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2026 Employee Options	344,750	10/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

MAYFIELD GROUP HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

57010597672

1.3 ASX issuer code

MYG

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

2026 Employee Options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

10/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 1.72000000

Expiry date

10/11/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

MYG : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://announcements.asx.com.au/asxpdf/20260918/pdf/0747bbvcnxtcxg.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

344,750

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MYG : ORDINARY FULLY PAID	117,336,443

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MYGAR : OPTION EXPIRING 04-SEP-2029 EX $0.8693	220,000
MYGAA : OPTION EXPIRING 06-MAR-2028 EX $0.325	125,000
MYGAS : PARTLY PAID ORDINARY SHARES	1,631,106
MYGAC : OPTION EXPIRING 10-APR-2031 EX $2.07	60,000
MYGAT : OPTION EXPIRING 28-NOV-2030 EX $1.90	415,750
MYGAQ : OPTION EXPIRING 22-MAR-2027 EX $0.3506	30,000
MYGAD : ORDINARY PARTLY PAID $0.01, $3.12 UNPAID	32,000
New class - code to be confirmed : 2026 Employee Options	344,750

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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