

# Appendix 3Z

## Final 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 30/9/2001.

|                                     |
|-------------------------------------|
| <b>MAGGIE BEER HOLDINGS LIMITED</b> |
| <b>ABN 69 092 817 171</b>           |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                   |
|-------------------------------------------------|-------------------|
| <b>Name of director</b>                         | Susan Thomas      |
| <b>Date of last notice</b>                      | 23 September 2024 |
| <b>Date that director ceased to be director</b> | 26 November 2025  |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| AMK INVESTMENTS (WA) PTY LTD <AMK A/C>, a entity of which Susan Thomas is a director                                                             | 18,513,933 fully paid ordinary shares   |

**Part 3 – Director's interests in contracts**

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | NA  |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.