



Maali Group Pty Ltd (Administrators Appointed)
ACN 633 182 117
(Maali)

Circular to Employees

As you are aware, Linda Smith and I were appointed Administrators of Maali on 15 April 2026.

A meeting of eligible employee creditors of Maali has been convened for **Friday, 15 May 2026 at 10:00AM (AWST)**, pursuant to section 444DA(3) of the *Corporations Act 2001 (Cth)* (**Act**) (**Employee Meeting**).

The second meeting of creditors will also be held on **Friday, 15 May 2026 at 10:00AM (AWST)**, pursuant to section 439A of the Act (**Second Meeting**). Employees of Maali are entitled to attend the Employee Meeting **and** the Second Meeting.

Both the Employee and Second Meeting will be held virtually using online video conferencing. The online video conference can be joined from a computer (preferred) or telephone. Questions can be typed or asked verbally during the meeting. Voting will be conducted by a show of hands unless a creditor or the Chairperson requests a poll.

Please confirm whether you wish to attend the meetings, prior to 3:00pm AWST 14 May 2026, by contacting Sam Dyball by email (sdyball@mcgrathnicol.com) or telephone (08) 6363 7631. You will then be provided with detailed instructions on how to participate in the virtual meeting.

To enable creditors to make an informed decision about the future of Maali, we enclose our Administrators' Report about the Company's business, property, affairs and financial circumstances, including our opinion as to which outcome of the administration process is in creditors' best interests.

We enclose a notice of both the Employee Meeting and Second Meeting of Creditors.

Employees are not required to submit a Proof of Debt form for voting purposes. You will be admitted to vote for employee entitlement amounts owed to you based on amounts recorded in Maali's books and records (annual leave and superannuation).

If you are unable to attend in person, you have the option to appoint the Chairperson (i.e. the Administrator) for both the Employee Meeting and Second Meeting as your proxy. In doing so, you have the option to direct the Chairperson on how you wish your vote to be cast. If you choose to do this, the Chairperson must cast your vote as directed by completing the enclosed proxy forms. Proxy forms lodged for the first meeting cannot be used for either the Employee Meeting or the Second Meeting.

Proxy forms are enclosed, together with guidance notes to assist you when you complete them. To ensure that the meeting is conducted as efficiently as possible, signed Worksheets and, if applicable, proxy forms must be returned to Sam Dyball by post or by email to sdyball@mcgrathnicol.com by **3:00PM on Thursday, 14 May 2026**. Email communication is preferred. If you are using the post to return your forms, please ensure you use the 'express post' option.

Remuneration

We will seek your approval of our remuneration at this meeting. Detailed information about what tasks we have undertaken and the costs of those tasks are provided in our Remuneration Report (enclosed).

What you should do next

You should:

- read the enclosed information;
- decide whether you are going to participate in the second meeting; and if so



- confirm your intention to participate by contacting Sam Dyball by email sdyball@mcgrathnicol.com or telephone (08) 6363 7631 by 3:00pm AWST, 14 May 2026.

If you have any queries, please contact Sam Dyball on (08) 6363 7631. For further information about this engagement, please refer to the website www.mcgrathnicol.com/creditors.

Dated: 8 May 2026

Rob Brauer
Administrator

Enclosures:

- 1 **Administrators' Report to Creditors**
- 2 **Remuneration Report**
- 3 **Notice of Employee Meeting**
- 4 **Notice of Meeting of Creditors**
- 5 **Proxy Form**
- 6 **Proxy Form Guidance Notes**
- 7 **General information for attending and voting at meeting of creditors**
- 8 **ARITA Information Sheet – Committees of Inspection**