

Millennium Services Group Limited (ASX: MIL)

10 November 2023

Lapse of Performance Rights

A total of 1,635,000 Performance Rights to acquire ordinary shares in Millennium Services Group Limited have lapsed under the rules of the Company's Omnibus Equity Plan due to the non-achievement of some of the performance conditions under which they were issued.

The Appendix 3H follows this announcement as a separate release.

Updated Appendix 3Y's for the Directors are attached.

For further information please contact

Jo-Anne Dal Santo

Company Secretary

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	MILLENNIUM SERVICES GROUP LIMITED
ABN	11 607 926 787

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Darren Perry
Date of last notice	1 March 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 November 2021 (acquisition) 23 February 2023 (disposal)
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	600,000 Performance Rights issued on 29 November 2021 pursuant to shareholder approval obtained on 29 November 2021
Number disposed	60,000 Performance Rights vested resulting in the issue of 60,000 Ordinary Shares on 23 February 2023 (see Appendix 2A dated 23/02/2023 and Appendix 3Y dated 23 February 2023)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	60,000 Ordinary Shares held by Frazzler Pty Ltd atf Rowlinson Superannuation Fund (Darren Perry is a beneficiary) 60,000 Ordinary Shares held by MAJA Nominees Pty Ltd atf Perry Family Account (Darren Perry is a beneficiary) 540,000 Performance Rights held by Darren Perry
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights on 29 November 2021 under an employee incentive scheme Issue of Ordinary Shares on 23 February 2023 pursuant to the vesting of certain Performance Rights

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MILLENNIUM SERVICES GROUP LIMITED
ABN	11 607 926 787

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rohan Garnett
Date of last notice	23 March 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 November 2021 (acquisition) 23 February 2023 (disposal)
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	600,000 Performance Rights issued on 29 November 2021 pursuant to shareholder approval obtained on 29 November 2021
Number disposed	60,000 Performance Rights vested resulting in the issue of 60,000 Ordinary Shares on 23 February 2023 (see Appendix 2A dated 23/02/2023 and Appendix 3Y dated 23 February 2023)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	110,000 Ordinary Shares held by Mr Rohan William Garnett atf The Wilma Garnett Will account (Rohan Garnett is a beneficiary) 540,000 Performance Rights held by Rohan Garnett
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights on 29 November 2021 under an employee incentive scheme Issue of Ordinary Shares on 23 February 2023 pursuant to the vesting of certain Performance Rights

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.