

## 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

<b>Name of entity</b>	MA Financial Group Limited
<b>ABN</b>	68 142 008 428

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.

<b>Name of Director</b>	Andrew Pridham
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The change in interest arises as a result of the issue of loan funded shares to Mr Pridham on 17 March 2023 as part of the long-term incentive arrangements for FY2022. The loan funded shares are held by MAFG Share Plan Pty Ltd ( <b>Plan Trustee</b> ) as bare trustee for Mr Pridham until they vest and the loan is repaid. The shares confer a relevant interest as they confer a right to vote in the loan funded shares. Further details are set out in the AGM Notice of Meeting dated 4 April 2022, and the issue of loan funded shares to Mr Pridham was approved by shareholders at the Company's AGM on 5 May 2022.
<b>Date of change</b>	17 March 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Deemed relevant interest in 22,705,092 shares which includes: <b>Restricted Shares, salary sacrifice shares and loan funded share plan shares</b> - conferred relevant interest in 235,143 ordinary shares. <b>Ordinary shares</b> of 680,231 held by Mr Pridham, AJA Investments Pty Ltd or Top 4 Pty Ltd. <b>Deemed relevant interest</b> in 21,789,718 ordinary shares as a result of Mr Pridham's control of one of the two Pre-IPO ownership trusts by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	375,883
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Deemed relevant interest in 23,080,975 shares which includes: <ul style="list-style-type: none"> <li>• <b>Restricted Shares, salary sacrifice shares and loan funded share plan shares</b> - conferred relevant interest in 611,026 ordinary shares.</li> <li>• <b>Ordinary shares</b> of 680,231 held by Mr Pridham, AJA Investments Pty Ltd or Top 4 Pty Ltd.</li> <li>• <b>Deemed relevant interest</b> in 21,789,718 ordinary shares as a result of Mr Pridham's control of one of the two Pre-IPO ownership trusts by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).</li> </ul> <p>Following the issue of shares, Mr Pridham's beneficial interest in MAF shares changes from 19,204,818 to 19,580,701.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of loan funded shares to Mr Pridham.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.