

# 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>	17 February 2022

### 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>	Indirect Deemed relevant interests only by virtue of section 608(3)(a) and section 608(1)(c) of the <i>Corporations Act</i> (Cth).
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As previously disclosed, Mr Pridham controls Magic TT Pty Ltd ( <b>Pre-IPO Trustee</b> ), which is the trustee of a Pre-IPO ownership trust ( <b>Trust</b> ). Accordingly, the Corporations Act deems Mr Pridham to have a relevant interest in shares held by the Pre-IPO Trustee.  The change in interest arises as a result of the off-market sale of shares by the Pre-IPO Trustee on behalf of the Trust, which results in a change to Mr Pridham's deemed relevant interest in shares.  Mr Pridham has not disposed of any shares in a personal capacity nor any shares over which he has any economic interest.
<b>Date of change</b>	23 February 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Deemed relevant interest in 25,615,829 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 139,285 ordinary shares</li> <li>• <b>Ordinary shares</b> of 522,937 held directly by Mr Pridham or via AJA Trustee as trustee of a family trust. Mr Pridham has a deemed relevant interest as a result of his control of AJA Trustee and because he is a beneficiary of the trust</li> <li>• <b>Deemed relevant interest</b> in 24,953,607 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 <i>Corporations Act</i> (Cth).</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	34,245
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$267,111
<b>No. of securities held after change</b>	Deemed relevant interest in 25,581,584 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 139,285 ordinary shares</li> <li>• <b>Ordinary shares</b> of 522,937 held directly by Mr Pridham or via AJA Trustee as trustee of a family trust.</li> <li>• <b>Deemed relevant interest</b> in 24,919,362 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 <i>Corporations Act</i> (Cth).</li> </ul> <p>Following the issue of shares, Mr Pridham's beneficial interest in MAF shares remains the same - 19,139,484.</p>

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<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</p>	<p>As described above under “<i>Nature of indirect interest</i>”</p>
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**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?	
If prior written clearance was provided, on what date was this provided?	

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