

# 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>	Christopher Wyke
<b>Date of last notice</b>	10 January 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transfer of restricted shares held by the trustee of the employee share trust to Mr Wyke as per the terms of the Company's 2019 Equity Incentive Plan (EIP).
<b>Date of change</b>	31 January 2022
<b>No. of securities held prior to change</b>	15,457,762 includes <ul style="list-style-type: none"> <li>• <b>Restricted Shares and LFSP shares</b> - conferred relevant interest in 519,220 ordinary shares</li> <li>• <b>Deemed relevant interest</b> in 14,850,000 ordinary shares as a result of Mr Wyke's control of the trustee of one of the two Pre-IPO Ownership Trusts as previously disclosed</li> <li>• <b>Ordinary Shares</b> held directly - 88,542</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	51,196

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	15,457,762 includes <ul style="list-style-type: none"> <li>• <b>Restricted Shares and LFSP shares</b> - conferred relevant interest in 468,024 ordinary shares</li> <li>• <b>Deemed relevant interest</b> in 14,850,000 ordinary shares as a result of Mr Wyke's control of the trustee of one of the two Pre-IPO Ownership Trusts as previously disclosed</li> <li>• <b>Ordinary Shares</b> held directly - 139,738</li> </ul>
<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	Transfer of shares held by the trustee of the employee share trust to Mr Wyke as per the terms of the Company's 2019 EIP.

**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 in contracts
<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

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<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>	<p><b>Shares</b> – beneficial equity interest in 5,556,504 shares as a result of Mr Wyke's holding in the two Pre-IPO Ownership Trusts as described in the Company's Prospectus dated 28 February 2017. That beneficial interest does not confer a relevant interest in any securities</p> <p><b>Share Rights</b> – 29,236 share rights. The share rights do not confer a relevant interest in any securities</p>

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No - transfer of restricted shares pursuant to the terms of the Company's 2019 EIP considered to be an excluded dealing under the Company's Securities Dealing Policy.
<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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