



**MAGELLAN**  
FINANCIAL GROUP LIMITED

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ABN: 59 108 437 592

25 July 2019

ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**MAGELLAN FINANCIAL GROUP LIMITED (Company)**  
**CHANGE of DIRECTOR'S INTEREST NOTICES – PAUL LEWIS, HAMISH DOUGLASS**

We refer to the Appendix 3Y *Change of Director's Interest Notice – Paul Lewis* and Appendix 3Y *Change of Director's Interest Notice – Hamish Douglass* which are attached.

The Appendix 3Y for Paul Lewis relates to the acquisition of units in the unlisted Magellan Global Fund (MGF) by an entity associated with Paul Lewis on 19 February 2018 together with the reinvestment of units in both MGF and Magellan High Conviction Fund (MHCF) as part of the annual distribution for the year ended 30 June 2019. MGF and MHCF are managed investment schemes of which Magellan Asset Management Limited (the Company's key operating subsidiary) is the responsible entity.

The Appendix 3Y for Hamish Douglass relates to the acquisition of units in MGF and MHCF following the reinvestment of the annual distribution for the year ended 30 June 2019.

The Appendix 3Y for Paul Lewis is being lodged late due to the acquisition of units in February 2018 not being reported to the Company due to an IT issue which has now been rectified. The Appendix 3Y for Hamish Douglass is being lodged late due to human oversight.

The Company and its Directors are aware of their obligations under the ASX Listing Rules including Listing Rules 3.19A and 3.19B. Pursuant to their agreement with the Company, each Director is required to provide information to the Company Secretary regarding notifiable interests and any changes in those notifiable interests, which in each case above, they complied with.

We have strengthened controls in this area to prevent recurrence.

The Company believes that the revised arrangements are adequate and these were isolated incidents.

Yours faithfully

Marcia Venegas  
Company Secretary

# 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>	<b>Magellan Financial Group Limited</b>
<b>ABN</b>	<b>59 108 437 592</b>

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>	Paul Lewis
<b>Date of last notice</b>	13 March 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PAJ Lewis Superannuation Fund Pty Ltd PAJ Lewis Pty Limited Melissa Lewis Foundation
<b>Date of change</b>	1. 19 February 2018 2. 1 July 2019
<b>No. of securities held prior to change</b>	1,500,000 Ordinary Shares in MFG 552,406.2044 units in Magellan Global Fund 428,629.2716 units in Magellan Infrastructure Fund 104,833 Units in Magellan Global Trust (ASX: MGG)
<b>Class</b>	Units in Magellan Global Fund (MGF) Units in Magellan Infrastructure Fund (MIF)
<b>Number acquired</b>	1. 4,720.321 units in Magellan Global Fund 2. 24,197.7838 units in Magellan Global Fund and 6,746.5268 units in Magellan Infrastructure Fund
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$2.1185 per unit in Magellan Global Fund 2. \$2.4095 per unit in Magellan Global Fund and \$1.4295 per unit in Magellan Infrastructure Fund
<b>No. of securities held after change</b>	1,500,000 Ordinary Shares in MFG 581,324.3092 units in Magellan Global Fund 435,375.7984 units in Magellan Infrastructure Fund 104,833 Units in Magellan Global Trust (ASX: MGG)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Off-market purchase 2. Distribution reinvestment plan

## 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
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

25 July 2019

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

# 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>	<b>Magellan Financial Group Limited</b>
<b>ABN</b>	<b>59 108 437 592</b>

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>	Hamish Douglass
<b>Date of last notice</b>	13 March 2019

### 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 and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Midas Touch Investments Pty Ltd Douglass Employee Share Fund Pty Ltd Douglass Foundation Pty Ltd
<b>Dates of change</b>	1 July 2019
<b>No. of securities held prior to change</b>	21,792,277 Ordinary Shares (ASX:MFG); 14,516,803 Magellan Global Trust (ASX:MGG) 1,697,290.0719 Magellan Global Fund 1,907,748.4294 Magellan High Conviction Fund 597,987 Magellan Global Equities Fund (ASX:MGE) 519,841 Magellan Global Equities Fund (Currency Hedged) (ASX:MHG)
<b>Class</b>	Units in Magellan Global Fund (MFG) Units in Magellan High Conviction Fund (MHCF) Class A
<b>Number acquired</b>	83,059.1658 Units in MFG 40,783.4643 Units in MHCF
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.4095 per unit in MGF \$1.8711 per unit in MHCF

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	21,792,277 Ordinary Shares (ASX:MFG); 14,516,803 Magellan Global Trust (ASX:MGG) 1,780,349.2377 Magellan Global Fund 1,948,531.8937 Magellan High Conviction Fund 597,987 Magellan Global Equities Fund (ASX:MGE) 519,841 Magellan Global Equities Fund (Currency Hedged) (ASX:MHG)
<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	Distribution reinvestment plan

**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
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**25 July 2019**

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