

## 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>	Karen Phin
<b>Date of last notice</b>	1 October 2021

#### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eleanore Phin Eleanore Phin and Karen Phin ATF the P A Phin Portable Superannuation Fund (trustee) Dr Susan Phin
<b>Date of change</b>	5 November 2021
<b>No. of securities held prior to change</b>	89,569 Ordinary Shares (ASX: MFG) 118,285 Units in Magellan Global Fund (Closed Class) (ASX: MGF) 70,237 MGF Options (expiring 1 March 2024) (ASX: MGFO) 19,049.0704 Units in Airlie Australian Share Fund 123,737 Units in Magellan High Conviction Trust (ASX: MHHT) 26,935.1200 Units in Magellan FuturePay
<b>Class</b>	Units in Magellan FuturePay
<b>Number acquired</b>	6,717.6085 Units in Magellan FuturePay
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5.9545 per Unit in Magellan FuturePay

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	89,569 Ordinary Shares (ASX: MFG) 118,285 Units in Magellan Global Fund (Closed Class) (ASX: MGF) 70,237 MGF Options (expiring 1 March 2024) (ASX: MGFO) 19,049.0704 Units in Airlie Australian Share Fund 123,737 Units in Magellan High Conviction Trust (ASX: MHHT) 33,652.7285 Units in Magellan FuturePay
<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	Direct application for units

### 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

10 November 2021

**Authorised by**

Marcia Venegas | Company Secretary

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