

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

Name of entity	MA Financial Group Limited
ABN	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.

Name of Director	Christopher Wyke
Date of last notice	11 June 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Allocation of shares to Mr Wyke following vesting of share rights issued under the Company's 2017 and 2018 Equity Incentive Plans (EIP).
Date of change	4 January 2022
No. of securities held prior to change	15,369,220 includes <ul style="list-style-type: none"> • Restricted Shares and Loan Funded Share Plan (LFSP) shares - conferred relevant interest in 519,220 ordinary shares • Deemed relevant interest 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
Class	Ordinary Shares
Number acquired	88,542
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	15,457,762 includes <ul style="list-style-type: none"> • Restricted Shares and LFSP shares - conferred relevant interest in 519,220 ordinary shares • Deemed relevant interest 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 • Ordinary Shares held directly - 88,542
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of shares under the Company's 2017 and 2018 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.

Detail of contract	2017 Annual Bonus Scheme – EIP 2018 Annual Bonus Scheme - EIP
Nature of interest	Corresponding cessation of interest in share rights as a result of allocation of shares under the Company's EIP as set out in Part 1 above
Name of registered holder (if issued securities)	N/A
Date of change	4 January 2022
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil - interest in EIP share rights ceased when shares were allocated and relevant interest acquired (see Part 1)
Interest after change	<p>Shares – 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>Share Rights – 29,236 share rights. The share rights do not confer a relevant interest in any securities</p>

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 - Vesting of share rights pursuant to the Company's 2017 and 2018 Equity Incentive Plan considered to be an excluded dealing under the Company's Securities Dealing Policy
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?	

+ See chapter 19 for defined terms.