

# 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>	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 (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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Pridham has a deemed relevant interest in shares held by AJA Investments Pty Ltd ( <b>AJA Trustee</b> ) as trustee of a family trust, as a result of his control of the AJA Trustee and because he is a beneficiary of the family trust.  The change in interest arises as a result of the participation of AJA Trustee in the MAF Share Purchase Plan. This notice is to disclose the resulting change to Mr Pridham's deemed relevant interest in shares.
<b>Date of change</b>	4 February 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Deemed relevant interest in 25,611,958 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 158,351 ordinary shares</li> <li>• <b>Ordinary shares</b> of 500,000 held by 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 Corporations Act (Cth).</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	3,871
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
<b>No. of securities held after change</b>	Deemed relevant interest in 25,615,829 shares by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).  Following the issue of shares, Mr Pridham's beneficial interest increases by 3,871 shares to 19,139,484.
<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	Issue of shares to the trustee of Mr Pridham's family trust as a result of participation in Share Purchase Plan.

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

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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