

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Magellan Financial Group Limited
ABN	59 108 437 592

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Hamish Douglass
Date of last notice	21 January 2022
Date that director ceased to be director	19 March 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
38,452 Units in Magellan High Conviction Trust (ASX: MHHT) 300,000 Ordinary Shares (ASX: MFG) 921,110.6930 Units in Magellan Global Fund (Open Class) (ASX: MGOC)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Midas Touch Investments Pty Ltd	Aggregated number of shares/units held in the accounts in the left hand column
Douglass Employee Share Fund Pty Ltd	21,912,727 Ordinary Shares (ASX: MFG)
Douglass Foundation Pty Ltd	2,366,906.9556 Units in Magellan High Conviction Fund
Hambella Pty Ltd	1,159,371.2571 Units in Magellan High Conviction Fund – Class B
	520,484 Units in Magellan Global Equities Fund (Currency Hedged) (ASX: MHG)
	101,173.6139 Units in Magellan Infrastructure Fund
	16,116,838 Units in Magellan High Conviction Trust (ASX: MHHT)
	22,284,557 Units in Magellan Global Fund (Closed Class) (ASX: MGF)
	12,829,522 MGF Options (expiring 1 March 2024)
	2,570,607.3748 Units in Magellan Global Fund (Open Class) (ASX: MGOE)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

21 March 2022

Authorised by

Marcia Venegas | Company Secretary

+ See chapter 19 for defined terms.