

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	Magellan Financial Group Ltd
ABN	59 108 437 592

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	John Eales
Date of last notice	16 December 2024

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation Fund Family Trust
Date of change	17 April 2025
No. of securities held prior to change	80,854 Ordinary Shares in Magellan Financial Group Ltd (ASX: MFG) 10,112 MFG Options (expiring 16 April 2027) (ASX: MFGO) 16,685 Units in Airlie Australian Share Fund (ASX: AASF) 126,696 Units in Magellan Global Fund (Open Class) (ASX:MGOC)
Class	Units in Vinva Global Alpha Extension Fund – Class A Units
Number acquired	N/A. See Nature of Change.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Nature of Change.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	80,854 Ordinary Shares in Magellan Financial Group Ltd (ASX: MFG) 10,112 MFG Options (expiring 16 April 2027) (ASX: MFGO) 16,685 Units in Airlie Australian Share Fund (ASX: AASF) 126,696 Units in Magellan Global Fund (Open Class) (ASX:MGOC) 159,451.488 Units in Vinva Global Alpha Extension Fund – Class A Units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disclosure of John Eales' holdings in Class A Units of Vinva Global Alpha Extension Fund (the 'Fund') as at 17 April 2025. On that date, Magellan Asset Management Limited became the responsible entity for the Fund. Magellan Asset Management Limited is a wholly owned subsidiary of Magellan Financial Group Ltd.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

29 April 2025

Authorised by

Emilie Cameron | Company Secretary

⁺ See chapter 19 for defined terms.