

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	Julian Biggins
Date of last notice	21 March 2025

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 direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The change in interest arises as a result of: <ul style="list-style-type: none"> • Sale of Ordinary Shares
Date of change	28 April 2025
No. of securities held prior to change	2,319,253 includes: <ul style="list-style-type: none"> • Restricted Shares and loan funded share plan shares - conferred relevant interest in 2,230,893 ordinary shares. • Ordinary shares of 88,360 held by Mr Biggins.
Class	Ordinary Shares
Number acquired	Nil
Number disposed	88,360
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$552,303.02
No. of securities held after change	Restricted and Loan Funded Share Plan shares – conferred relevant interest in 2,230,893 ordinary shares.

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Sale of Ordinary Shares.
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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 – no change in contracts
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	Shares – change in beneficial equity interest from 5,128,167 to 5,065,167 shares as a result of a change to Mr Biggins' 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

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?	

+ See chapter 19 for defined terms.