

29 April 2024

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Appendix 3Y - Change of Director's Interest Notice**

Dear Sir / Madam

Please find attached a Change of Director's Interest Notices for the Company.

Yours faithfully



Matthew Rowe  
Company Secretary

# 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>	<b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<b>56 004 147 120</b>

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>	ROBERT MARK FREEMAN
<b>Date of last notice</b>	28 February 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	24 April 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>7,673 Mr Robert Mark Freeman (of which 148 shares are subject to 4 year holding term)</p> <p>8,246 Mr Mark Freeman (of which 158 shares are subject to 4 year holding term)</p> <p>155,725 Mr Robert Mark Freeman &lt;Greville Investment A/C&gt; (of which 2,994 shares are subject to 4 year holding term)</p> <p>18,504 Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt; (of which 356 shares are subject to 4 year holding term)</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	19,250 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
<b>Number disposed</b>	19,250 Mr Robert Mark Freeman <Greville Investment A/C>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.14 per share
<b>No. of securities held after change</b>	<p>7,673 Mr Robert Mark Freeman (of which 148 shares are subject to 4 year holding term)</p> <p>8,246 Mr Mark Freeman (of which 158 shares are subject to 4 year holding term)</p> <p>136,475 Mr Robert Mark Freeman &lt;Greville Investment A/C&gt; (of which 2,994 shares are subject to 4 year holding term)</p> <p>37,754 Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt; (of which 356 shares are subject to 4 year holding term)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer

+ 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>	N/A
<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>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	29 April 2024

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