

12 August 2024

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Appendix 3Y - Change of Directors' Interest Notice x2**

Dear Sir / Madam

Please find attached a Change of Directors' 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

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	ROBERT MARK FREEMAN
Date of last notice	29 April 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.	
Date of change	7 August 2024

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<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 <Greville Investment A/C> (of which 2,994 shares are subject to 4 year holding term)</p> <p>37,754 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> (of which 356 shares are subject to 4 year holding term)</p>
Class	Ordinary shares
Number acquired	2,700 Mr Robert Mark Freeman <Greville Investment A/C>
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.41 per share
No. of securities held after change	<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>139,175 Mr Robert Mark Freeman <Greville Investment A/C> (of which 5,694 shares are subject to 4 year holding term)</p> <p>37,754 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> (of which 356 shares are subject to 4 year holding term)</p>
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>	<p>On-market purchase.</p> <p>The 2,700 ordinary shares were purchased to satisfy the Company's Long Term Incentive arrangements.</p>

+ 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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	12 August 2024

+ See chapter 19 for defined terms.

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:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	Katie Hudson
Date of last notice	5 January 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder: Del Bosco Pty Ltd <HUDSON JACK FAMILY A/C> <i>Ms Hudson has control over and is a beneficiary of the Hudson Jack Family A/C.</i>
Date of change	7 August 2024
No. of securities held prior to change	nil
Class	Ordinary Shares
Number acquired	8,000 <HUDSON JACK FAMILY A/C>
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.41 per share

+ See chapter 19 for defined terms.

No. of securities held after change	8,000 <HUDSON JACK FAMILY A/C>
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>	On-market purchase

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	12 August 2024

⁺ See chapter 19 for defined terms.