

# 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>Magellan Financial Group Limited</b>
<b>ABN</b>	<b>59 108 437 592</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>	Hamish Douglass
<b>Date of last notice</b>	20 January 2020

### **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 Interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Midas Touch Investments Pty Ltd Douglass Employee Share Fund Pty Ltd Douglass Foundation Pty Ltd Hambella Pty Ltd
<b>Date of change</b>	3 February 2020
<b>No. of securities held prior to change</b>	22,212,727 Ordinary Shares (ASX: MFG) 15,476,570 Units in (ASX: MGG) 2,257,577.5336 Units in Magellan Global Fund 2,222,729.3293 Units in Magellan High Conviction Fund 1,159,371.2571 Units in Magellan High Conviction Fund – Class B 693,806 Units in Magellan Global Equities Fund (ASX: MGE) 520,118 Units in Magellan Global Equities Fund (Currency Hedged) (ASX: MHG) 101,173.6139 Units in Magellan Infrastructure Fund 14,293,994 Units in (ASX: MHH)

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+ See chapter 19 for defined terms.

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<b>Class</b>	Units in Magellan High Conviction Trust (ASX: MHH)
<b>Number acquired</b>	970 MHH DRP Units
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.54700 per unit
<b>No. of securities held after change</b>	22,212,727 Ordinary Shares (ASX: MFG) 15,476,570 Units in (ASX: MGG) 2,257,577.5336 Units in Magellan Global Fund 2,222,729.3293 Units in Magellan High Conviction Fund 1,159,371.2571 Units in Magellan High Conviction Fund – Class B 693,806 Units in Magellan Global Equities Fund (ASX: MGE) 520,118 Units in Magellan Global Equities Fund (Currency Hedged) (ASX: MHG) 101,173.6139 Units in Magellan Infrastructure Fund 14,294,964 Units in (ASX: MHH)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Units issued under the DRP

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

4 February 2020  
 Authorised by  
 Marcia Venegas | Company Secretary

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