

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Karen Phin
<b>Date of last notice</b>	28 July 2022
<b>Date that director ceased to be director</b>	20 October 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

89,569 Ordinary Shares in Magellan Financial Group Limited (ASX: MFG)  
11,197 MFG Options (expiring 16 April 2027) (ASX: MFGO)  
118,285 Units in Magellan Global Fund (Closed Class) (ASX: MGF)  
70,237 MGF Options (expiring 1 March 2024)  
126,206 Units in Magellan High Conviction Trust (ASX: MHHT)

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>  Aggregated number of shares/units held in the accounts in the left hand column
<b>Eleanore Phin</b>	19,049.0704 Units in Airlie Australian Share Fund

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

26 October 2022

#### **Authorised by**

Marcia Venegas | Company Secretary

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