

# 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>	MA Financial Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Christopher Wyke
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of direct interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The change in interest arises as a result of: <ul style="list-style-type: none"><li>• Sale of Ordinary Shares</li></ul>
<b>Date of change</b>	28 April 2025
<b>No. of securities held prior to change</b>	17,304,684 includes: <ul style="list-style-type: none"><li>• <b>Restricted Shares and loan funded share plan shares</b> - conferred relevant interest in 2,234,958 ordinary shares.</li><li>• <b>Ordinary shares</b> of 219,726 held by Mr Wyke. <b>Deemed relevant interest</b> in 14,850,000 ordinary shares as a result of Mr Wyke's control of one of the two Pre-IPO ownership trusts by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).</li></ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	219,726

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,415,902.72
<b>No. of securities held after change</b>	17,084,958 includes: <ul style="list-style-type: none"> <li><b>Restricted Shares and loan funded share plan shares</b> - conferred relevant interest in 2,234,958 ordinary shares.</li> <li><b>Deemed relevant interest</b> in 14,850,000 ordinary shares as a result of Mr Wyke's control of one of the two Pre-IPO ownership trusts by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).</li> </ul>
<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	Sale of Ordinary Shares.

## 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 – no change in contracts
<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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	<b>Shares</b> – change in beneficial equity interest from 4,828,172 to 4,748,172 shares as a result of a change to Mr Wyke's 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.

+ See chapter 19 for defined terms.

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.