

# 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

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| <b>Contango Asset Management Limited (the "Company")</b> |
| <b>ABN 56 080 277 998</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>    | Martin Francis Switzer |
| <b>Date of last notice</b> | 7 April 2022           |

### 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 interest  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Martin Switzer has the following indirect interests:<br>1. In holdings of Ordinary Shares held via controlled entity Barcom Holdings Pty Ltd (ACN 613 555 847)<br>2. As a director of the corporate trustee and a beneficiary of the superannuation fund, in holdings of Ordinary Shares held via controlled entity Hopewell Super Fund<br>3. As Trustee, in Ordinary Shares held jointly by Peter William Switzer, Maureen Elizabeth Switzer and Martin Francis Switzer ATF Switzer Family Super Fund<br>4. As a director of the corporate trustee and a beneficiary of the discretionary trust, that holds shares in Switzer Financial Group Pty Ltd ACN 112 294 649. |
| <b>Date of change</b>   | 16 September 2022   |

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+ See chapter 19 for defined terms.

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| <p><b>No. of securities held prior to change</b></p>   | <p><b>7,313,440 Ordinary Shares held in the Company:</b><br/> 130,303 Ordinary Shares held directly by Martin Francis Switzer<br/> 196,502 Ordinary Shares held indirectly (via controlled entity Barcom Holdings Pty Ltd ACN 613 555 847)<br/> 168,150 Ordinary Shares held indirectly (via controlled entity Hopewell Super Fund)<br/> 651,817 Ordinary Shares held jointly by Peter William Switzer, Maureen Elizabeth Switzer and Martin Francis Switzer ATF Switzer Family Super Fund<br/> 6,166,668 Ordinary Shares held indirectly via Switzer Financial Group Pty Ltd</p> <p><b>Units held in listed funds managed by Company's subsidiary (Responsible entity):</b><br/> 7,300 units - Hopewell Super Fund - WCM Quality Global Growth Fund<br/> 10,000 units - Switzer Family Super Fund - WCM Quality Global Growth Fund<br/> 62,450 units - Switzer Family Super Fund – Switzer Dividend Growth Fund</p> |
| <p><b>Class</b></p>  | <p>Ordinary Shares<br/> Units</p>  |
| <p><b>Number acquired</b></p>  | <p><b>Ordinary Shares</b><br/> 25,000 – Barcom Holdings Pty<br/> 25,000– Hopewell Super Fund<br/> 65,000 - Switzer Family Super Fund</p>   |
| <p><b>Number disposed</b></p>  | <p>Nil</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.45 per share- 25,000 – Barcom Holdings Pty<br/> \$0.45 per share 25,000– Hopewell Super Fund<br/> \$0.46 per share 65,000 - Switzer Family Super Fund</p>   |

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| <p><b>No. of securities held after change</b></p>  | <p><b>7,428,440 Ordinary Shares held in the Company:</b><br/> 130,303 Ordinary Shares held directly by Martin Francis Switzer<br/> 221,502 Ordinary Shares held indirectly (via controlled entity Barcom Holdings Pty Ltd ACN 613 555 847)<br/> 193,150 Ordinary Shares held indirectly (via controlled entity Hopewell Super Fund)<br/> 716,817 Ordinary Shares held jointly by Peter William Switzer, Maureen Elizabeth Switzer and Martin Francis Switzer ATF Switzer Family Super Fund<br/> 6,166,668 Ordinary Shares held indirectly via Switzer Financial Group Pty Ltd</p> <p><b>Units held in listed funds managed by Company's subsidiary (Responsible entity):</b><br/> 7,300 units - Hopewell Super Fund - WCM Quality Global Growth Fund<br/> 10,000 units - Switzer Family Super Fund - WCM Quality Global Growth Fund<br/> 62,450 units - Switzer Family Super Fund – Switzer Dividend Growth Fund</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trade</p>   |

**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.

|   |            |
|---|------------|
| <p><b>Detail of contract</b></p>  | <p>N/A</p> |
| <p><b>Nature of interest</b></p>  | <p>N/A</p> |
| <p><b>Name of registered holder (if issued securities)</b></p>  | <p>N/A</p> |
| <p><b>Date of change</b></p>  | <p>N/A</p> |
| <p><b>No. and class of securities to which interest related prior to change</b><br/> Note: Details are only required for a contract in relation to which the interest has changed</p> | <p>N/A</p> |

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

**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 |

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