



ASX ANNOUNCEMENT

17 January 2023

Cover Note – Appendix 3Y (Change of Director’s Interest Notice)

We refer to the Appendix 3Y for Julian Biggins and Christopher Wyke dated 17 January 2023 (“**Appendix 3Y**”) disclosing a change to their interests in MA Financial Group Limited (“**MAF**”, “**Company**”) shares.

The nature of the changes described in each Appendix 3Y relate to the vesting of MAF shares on 3 January 2023 under the Company’s 2017 Employee Incentive Programme (“**EIP**”).

On this occasion, due to an inadvertent administrative error, there was a delay in the communication and preparation of the Appendix 3Y for Mr Biggins and Mr Wyke. As soon as the oversight was identified, the Appendix 3Ys were filed with the ASX.

Arrangements are in place between the Company and its Directors to ensure disclosures are made in accordance with ASX requirements.

Each MA Director is fully aware of and understands his or her obligations under Listing Rule 3.19A.

Authorised for release by Christopher Wyke, Joint CEO of MA Financial Group Limited

For further information, please contact:

Investors:

Michael Leonard
+61 2 8288 5578
michael.leonard@mafinancial.com

Media:

Jane Clapcott
+61 409 837 484
jane.clapcott@mafinancial.com