

# 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>	Andrew Pridham
<b>Date of last notice</b>	29 September 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Transfer of restricted shares held by the trustee of the employee share trust to Mr Pridham as per the terms of the Company's 2021 Equity Incentive Plan (EIP).
<b>Date of change</b>	17 February 2023
<b>No. of securities held prior to change</b>	Deemed relevant interest in 23,952,462 shares which includes:  <b>Restricted Shares, salary sacrifice shares and loan funded share plan shares</b> - conferred relevant interest in 254,209 ordinary shares. <b>Ordinary shares</b> of 661,165 held directly by Mr Pridham, via AJA Trustee as trustee of a family trust or via Top 4 Pty Ltd as trustee for Mr Pridham's self-managed super fund. <b>Deemed relevant interest</b> in 23,037,088 ordinary shares as a result of Mr Pridham'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).
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	19,066
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Deemed relevant interest in 23,952,462 shares which includes:</p> <ul style="list-style-type: none"> <li>• <b>Restricted Shares, salary sacrifice shares and loan funded share plan shares</b> - conferred relevant interest in 235,143 ordinary shares.</li> <li>• <b>Ordinary shares</b> of 680,231 held directly by Mr Pridham, via AJA Trustee as trustee of a family trust or via Top 4 Pty Ltd as trustee for Mr Pridham's self-managed super fund.</li> <li>• <b>Deemed relevant interest</b> in 23,037,088 ordinary shares as a result of Mr Pridham'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> <p>Following the transfer of shares by the trustee of the employee share trust, Mr Pridham's beneficial interest in MAF shares remains 19,204,818.</p>
<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	Transfer of shares held by the trustee of the employee share trust to Mr Pridham as per the terms of the EIP.

**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 of interests 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

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<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>	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- transfer of restricted shares pursuant to the terms of the EIP is considered to be an excluded dealing under the Company's Securities Dealing Policy.
<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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+ See chapter 19 for defined terms.