

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

Name of entity	MA Financial Group Limited
ABN	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.

Name of Director	Christopher Wyke
Date of last notice	23 February 2023

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.

Direct or indirect interest	Direct
Nature of direct interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sale of Ordinary Shares
Date of change	28 February 2023
No. of securities held prior to change	15,884,452 includes <ul style="list-style-type: none"> • Restricted Shares and Loan Funded Share Plan shares - conferred relevant interest in 872,778 ordinary shares • Deemed relevant interest in 14,850,000 ordinary shares as a result of Mr Wyke's control of the trustee of one of the two Pre-IPO Ownership Trusts as previously disclosed • Ordinary Shares held directly -161,674
Class	Ordinary Shares
Number acquired	Nil
Number disposed	161,674

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	706,375.29
No. of securities held after change	15,722,778 includes <ul style="list-style-type: none"> • Restricted Shares and Loan Funded Share Plan shares - conferred relevant interest in 872,778 ordinary shares • Deemed relevant interest in 14,850,000 ordinary shares as a result of Mr Wyke's control of the trustee of one of the two Pre-IPO Ownership Trusts as previously disclosed
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

Detail of contract	N/A – no change in contracts
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	Shares – beneficial equity interest in 5,128,170 shares as a result of 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
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.