



ASX ANNOUNCEMENT

4 April 2023

Appendix 3Y (Change of Director's Interest Notice)

In accordance with the Listing Rules, MA Financial Group Limited (“MA Financial”, “the Company”) attaches an Appendix 3Y on behalf of Mr Jeffrey Browne, Chairman of MA Financial.

The Appendix 3Y relates to the recent sale of ordinary shares by Mr Browne to provide funds in respect of a private investment.

Mr Browne has no intentions to sell any additional shares in the foreseeable future and the remainder of his holdings in the Company are in accordance with the Company's Shareholding Policy for non-executive directors.

Authorised for release by Company Secretary, MA Financial, Rebecca Ong.

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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	Jeffrey Browne
Date of last notice	22 February 2021

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 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 March 2023 to 31 March 2023
No. of securities held prior to change	781, 250 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	28/3/2023 – 33,594 29/3/2023 – 65,517 30/3/2023 – 200,889 31/3/2023 – 331,250
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	28/3/2023 – \$134,527.58 29/3/2023 - \$255,520.76 30/3/2023 – \$783,025.14 31/3/2023 - \$1,291,746.14
No. of securities held after change	150,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.