

## 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>	<b>ARC Funds Limited</b>
<b>ABN:</b>	<b>52 001 746 710</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>	Scott Beeton
<b>Date of last notice</b>	25 November 2025

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director/Shareholder of related entities consisting of: 1. Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund 2. Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family 3. Springboard Financial Group Pty Ltd
<b>Date of change</b>	a) 11 December 2025 b) 11 December 2025
<b>No. of securities held prior to change</b>	1. Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund - 2,272,336 ORD fully paid shares.  Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund – 1,000,000 unlisted options 2. Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family – 2,969,565 ORD fully paid shares  Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family -1,000,000 unlisted options  Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family - 1,000,000 Performance Rights 3. Springboard Financial Group Pty Ltd – 521,739 ORD fully paid shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	a) 95,153 (Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund) b) 4,847 (Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.10 b) \$0.099

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> <li>Manly Lane Pty Ltd ATF Scott &amp; Sally Beeton Superannuation Fund - 2,372,336 ORD fully paid shares.  Manly Lane Pty Ltd ATF Scott &amp; Sally Beeton Superannuation Fund – 1,000,000 unlisted options</li> <li>Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family – 2,969,565 ORD fully paid shares  Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family -1,000,000 unlisted options  Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family - 1,000,000 Performance Rights</li> <li>Springboard Financial Group Pty Ltd – 521,739 ORD fully paid shares</li> </ol>
<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	<ol style="list-style-type: none"> <li>On-market trade</li> <li>On-market trade</li> </ol>

## 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.

Details of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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 interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	<ol style="list-style-type: none"> <li>No</li> <li>No</li> </ol>
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.