

# 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>	Christopher Wyke
<b>Date of last notice</b>	13 March 2026

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The change in interest arose as a result of the allocation of restricted shares to Mr Wyke under the Company's Equity Incentive Plan. The restricted shares are held by the Company's Employee Share Trust until they are vested. The shares confer a relevant interest as they confer a right to control the exercise of a right to vote in the restricted shares. Further details are set out in the Company's annual report dated 19 February 2026.
<b>Date of change</b>	20 March 2026

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Deemed relevant interest in 16,885,608 shares, being: <ul style="list-style-type: none"> <li>• <b>Restricted shares and Loan Funded Shares</b> - conferred relevant interest in 2,535,608 ordinary shares.</li> <li>• <b>Deemed relevant interest</b> in 14,350,000 ordinary shares as a result of Mr Wyke'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>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	84,459
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Deemed relevant interest in 16,970,067 shares, being: <ul style="list-style-type: none"> <li>• <b>Restricted shares and Loan Funded Shares</b> - conferred relevant interest in 2,620,067 ordinary shares.</li> <li>• <b>Deemed relevant interest</b> in 14,350,000 ordinary shares as a result of Mr Wyke'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>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The allocation of restricted shares held by the Company's Employee Share Trust to Mr Wyke.

**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
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	<b>Shares</b> – beneficial equity interest in 4,428,172 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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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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