Rule 3.19A.2

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	5 June 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.

Direct or indirect interest	Indirect Deemed relevant interests only by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth) 2001 (**Corporations Act**).
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** As previously disclosed, Mr Wyke controls Magic TT 2 Pty Ltd (**Pre-IPO Trustee**), which is the trustee of a Pre-IPO ownership trust (**Trust**). Accordingly, the Corporations Act deems Mr Wyke to have a relevant interest in shares held by the Pre-IPO Trustee. The change of interest arises as a result of a sale of shares on market by the Pre-IPO Trustee for beneficiaries of the Trust, in satisfaction of their respective contractual entitlement to units in the Trust. This notice discloses the resulting change to Mr Wyke's deemed relevant interest in shares. Mr Wyke has not disposed of any shares in a personal capacity nor any shares over which he has any economic interest.
Date of change	12 November 2026

+ See chapter 19 for defined terms.

For personal use only

For personal use only

No. of securities held prior to change	Deemed relevant interest in 16,967,364 shares which includes: • **Restricted shares and Loan Funded Shares** - conferred relevant interest in 3,252,078 ordinary shares. • **Deemed relevant interest** in 13,715,286 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).
Class	Ordinary shares
Number acquired	Nil
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,400,000
No. of securities held after change	Deemed relevant interest in 14,967,364 includes: • **Restricted shares and Loan Funded Shares** - conferred relevant interest in 3,252,078 ordinary shares. • **Deemed relevant interest** in 11,715,286 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).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to the explanation provided under the section "Nature of indirect interest"

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

+ See chapter 19 for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	**Shares** – Mr Wyke's beneficial equity interest in the two Pre-IPO Ownership Trusts remains unchanged at 4,188,488 shares 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 – +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?	

For personal use only