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AUSTRALIAN FOUNDATION INVESTMENT COMPANY

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@afi.com.au
afi.com.au

17 November 2026

The Manager
ASX Market Announcements
ASX Limited
Level 27,
39 Martin Place,
Sydney NSW 2000

Electronic Lodgement

Australian Foundation Investment Company Limited
Appendix 3Y - Change of Director's Interest Notice x6

Dear Sir / Madam

Please find attached six Change of Director's Interest Notices for the Company.

Yours faithfully

Matthew Rowe
Company Secretary

G:\Captrac*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:	**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED**
ABN:	**56 004 147 120**

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	ALISON GIBSON
Date of last notice	14 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Alison Gibson < HARRY GIBSON A/C > Ms Alison Gibson <JOSHUA ANDREW GIBSON A/C> *(Ms Gibson has influence or partial control over the investment decisions relating to the above accounts.)* A & A Gibson Super Co Pty Ltd <GIBSON FAMILY SF A/C> *(Ms Gibson has control over and is a beneficiary of the Gibson Family SF A/C.)*
Date of change	12 November 2026

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No. of securities held prior to change	11,272 Ms Alison Gibson 370 Ms Alison Gibson < HARRY GIBSON A/C > 370 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C > 8,797 A & A Gibson Super Co Pty Ltd < GIBSON FAM SF A/C >
Class	Ordinary Shares
Number acquired	156 Ms Alison Gibson
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6.67 per share
No. of securities held after change	11,428 Ms Alison Gibson 370 Ms Alison Gibson < HARRY GIBSON A/C > 370 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C > 8,797 A & A Gibson Super Co Pty Ltd < GIBSON FAM SF A/C >
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	17 November 2026

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Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED**
ABN:	**56 004 147 120**

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	CRAIG MILTON DRUMMOND
Date of last notice	31 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Drummond as a trustee of the Craigiebern Super Fund.
Date of change	12 November 2026
No. of securities held prior to change	73,518 C M Drummond 148,673 Invia Custodian Pty Ltd <Craigiebern Super Fund>
Class	Ordinary Shares
Number acquired	1,020 C M Drummond 2,062 Invia Custodian Pty Ltd <Craigiebern Super Fund>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6.67 per share

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No. of securities held after change	74,538 C M Drummond 150,735 Invia Custodian Pty Ltd <Craigiebern Super Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	17 November 2026

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED**
ABN:	**56 004 147 120**

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	REBECCA DEE-BRADBURY
Date of last notice	31 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C> LMH Investments Pty Limited as trustee for the Dual Line Trust.
Date of change	12 November 2026
No. of securities held prior to change	6,365 LMH Investments Pty Ltd <Dual Line A/C> 15,770 BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
Class	Ordinary Shares
Number acquired	88 LMH Investments Pty Ltd <Dual Line A/C>
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6.67 per share
No. of securities held after change	6,453 LMH Investments Pty Ltd <Dual Line A/C> 15,770 BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	17 November 2026

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED**
ABN:	**56 004 147 120**

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	JULIE FAHEY
Date of last notice	31 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Honle's Pty Ltd (Honle's Retirement Fund A/C)
Date of change	12 November 2026
No. of securities held prior to change	6,042
Class	Ordinary Shares
Number acquired	84
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6.67 per share
No. of securities held after change	6,126

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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	Issue of shares under the Dividend Reinvestment Plan.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	17 November 2026

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED**
ABN:	**56 004 147 120**

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	Mr Richard Murray
Date of last notice	23 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** Sophia Murray Angus Murray Patrick John Murray Mr Conor O'Brien & Mr Richard Lindsay (Thomas O'Brien A/C) *Mr Murray has influence or partial control over the investment decisions relating to the above accounts.* RMJB Super Fund A/C. *Mr Murray has control over and is a beneficiary of the RMJB Super Fund*
Date of change	12 November 2026
No. of securities held prior to change	Mr Richard Murray <Heloise Murray A/C> 272 Shares Sophia Murray 321 Shares Angus Murray 250 Shares Patrick John Murray 400 Shares RMJB Super Fund A/C 28,000 Shares
Class	Ordinary shares

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Number acquired	388 Shares RMJB Super Fund A/C
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6.67 per share
No. of securities held after change	Mr Richard Murray <Heloise Murray A/C> 272 Shares Sophia Murray 321 Shares Angus Murray 250 Shares Patrick John Murray 400 Shares RMJB Super Fund A/C 28,388 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Lodgement date:	17 November 2026

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED**
ABN:	**56 004 147 120**

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	Katie Hudson
Date of last notice	31 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holder: Del Bosco Pty Ltd <HUDSON JACK FAMILY A/C> *Ms Hudson has control over and is a beneficiary of the Hudson Jack Family A/C.*
Date of change	12 November 2026
No. of securities held prior to change	8,597 <HUDSON JACK FAMILY A/C>
Class	Ordinary Shares
Number acquired	119 <HUDSON JACK FAMILY A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6.67 per share

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No. of securities held after change	8,716 <HUDSON JACK FAMILY A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	17 November 2026

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