

Monash IVF Group Limited Level 1, 510 Church St Cremorne VIC 3121 Australia

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ABN 90 169 302 309



ASX Announcement

Monash IVF Group Limited (ASX:MVF)

30 December 2025

Appendix 3Y of Catherine Ann Aston

Monash IVF Group Limited (ASX: MVF, the "Company" or "Monash IVF") notes that the accompanying Appendix 3Y – Change of Director's Interest Notice has been lodged by Ms Catherine Ann Aston.

Ms Aston has informed the Company that the disposal of her indirect interest in the Company's ordinary shares was in connection with the closure of the "Direct Access" direct investment platform provided by her superannuation fund, Telstra Super, and the superannuation trustee's compulsory requirement for the disposal of all securities held by Ms Aston on that direct investment platform.

For further information please contact:

Malik Jainudeen

Acting Chief Executive Officer & Company Secretary Monash IVF Group T: +61 3 9420 8235

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 Monash IVF Group Limited	
ABN 90 169 302 309	

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	Catherine Ann Aston
Date of last notice	17 September 2024

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.	Indirect interest in 75,000 ordinary shares held by Telstra Super (TelstraSuper Personal Plus), which is a superannuation fund that Catherine is a member of	
Date of change	29 December 2025	
No. of securities held prior to change	77,000	
Class	Ordinary Shares	
Number acquired	Nil	
Number disposed	75,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$53,928.71	
No. of securities held after change	Direct interest in 2,000 Ordinary Shares.	

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change	On-market trade.
Example: on-market trade, off-market trade, exercise of options, issue	
of securities under dividend reinvestment plan, participation in buy-	
back	

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

Part 3 - +Closed period

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

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