

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 OFX Group Limited
ABN 12 165 602 273

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	John Alexander Malcolm
Date of last notice	19 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as nominee for OFX's employee share plan
Date of change	15 June 2025
No. of securities held prior to change	3,483,292 Ordinary Fully Paid and 3,341,943 Performance Rights
Class	Ordinary Fully Paid and Performance Rights
Number acquired	163,621 Ordinary Fully Paid
Number disposed	870,204 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of 163,621 Performance Rights issued under an employee incentive scheme to Ordinary Fully Paid shares – estimated value per share is \$0.555. Lapse of 706,583 Performance Rights – no consideration.
No. of securities held after change	3,646,913 Ordinary Fully Paid and 2,471,739 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Fully Paid shares issued upon satisfaction of vesting conditions attached to Performance Rights issued as part of FY24 Short-Term Incentives (approved by shareholders on 1 August 2024) and FY25 Short-Term Incentives (approved by shareholders on 15 August 2025).

+ See chapter 19 for defined terms.

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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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.