

## 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> | <b>ARC Funds Limited</b> |
| <b>ABN:</b>             | <b>52 001 746 710</b>    |

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>    | Scott Beeton |
| <b>Date of last notice</b> | 15 July 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>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director/Shareholder of related entities consisting of: <ol style="list-style-type: none"> <li>Manly Lane Pty Ltd ATF Scott &amp; Sally Beeton Superannuation Fund</li> <li>Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family</li> <li>Springboard Financial Group Pty Ltd</li> </ol>                                                                                                                                                         |
| <b>Date of change</b>                                                                                                                                | 20 July 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                        | <ol style="list-style-type: none"> <li>Manly Lane Pty Ltd ATF Scott &amp; Sally Beeton Superannuation Fund - 2,547,336 ORD fully paid shares.</li> <li>Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family – 2,969,565 ORD fully paid shares<br/><br/>Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family - 1,000,000 Performance Rights</li> <li>Springboard Financial Group Pty Ltd – 521,739 ORD fully paid shares</li> </ol> |
| <b>Class</b>                                                                                                                                         | (a) Fully Paid Ordinary Shares<br>(b) Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                               | 500,000 Fully Paid Ordinary Shares – Springboard Financial Group Pty Ltd                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | 500,000 Performance Rights - Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | (a) Nil<br>(b) Nil                                                                                                                                                                                                                                                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <ol style="list-style-type: none"> <li>1. Manly Lane Pty Ltd ATF Scott &amp; Sally Beeton Superannuation Fund - 2,547,336 ORD fully paid shares.</li> <li>2. Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family – 2,969,565 ORD fully paid shares<br/><br/>Beeton Enterprises Pty Ltd ATF The Scott &amp; Sally Beeton Family - 500,000 Performance Rights</li> <li>3. Springboard Financial Group Pty Ltd – 1,021,739 ORD fully paid shares</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Vesting of Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                           |

## 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>Details of contract</b>                                                                                                                                               | N/A |
| <b>Nature of interest</b>                                                                                                                                                | N/A |
| <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><br>Note: Details are only required for a contract in relation to which interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                 | N/A |
| <b>Interest disposed</b>                                                                                                                                                 | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                             | N/A |
| <b>Interest after change</b>                                                                                                                                             | N/A |

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.