

1 September 2026

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Ms Jane Muirsmith.

Authorised for disclosure by:

A handwritten signature in blue ink, appearing to read 'Michelle Palethorpe'.

Michelle Palethorpe
General Counsel and Company Secretary
Australian Finance Group Ltd

For media enquiries, please contact

Alison Clarke, AFG Head of Corporate Communications

Mob 0402 781 367

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 Finance Group Ltd
ABN 11 066 385 822

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	Jane Mary Muirsmith
Date of last notice	21/12/2021

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.	<u>Lenox Hill Pty Ltd.</u> Jane Muirsmith is a director and shareholder of this Company. <u>Sandy Crab (WA) Pty Ltd</u> Jane Muirsmith is a director and shareholder of this Company.
Date of change	31 August 2026
No. of securities held prior to change	Lenox Hill Pty Ltd: 86,819 Sandy Crab (WA) Pty Ltd: 40,000 Total Indirect Shareholding: 126,819
Class	Ordinary Fully Paid
Number acquired	50,000
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$76,994.82
No. of securities held after change	Lenox Hill Pty Ltd: 86,819 Sandy Crab (WA) Pty Ltd: 90,000 Total Indirect Shareholding: 176,819
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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 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.