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	**MFF Capital Investments Limited**
ABN	**32 121 977 884**

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	Sally Annabelle Chaplain
Date of last notice	24 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	WWSC Pty Ltd as trustee for Willem A Willink Personal Superannuation Fund (member) Chapwill Pty Ltd as trustee for Willink Family Trust (director and shareholder)
Date of change	29 October 2026
No. of securities held prior to change	613,093 fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 11,174 units in Montaka Global Fund – Active ETF (ASX: MOGL)* 13,609 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)*
Class	Fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF)
Number acquired	532 fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.946 per Ordinary Share in MFF Capital Investments Limited (ASX: MFF)

+ See chapter 19 for defined terms.

No. of securities held after change	613,625 fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 11,174 units in Montaka Global Fund – Active ETF (ASX: MOGL) 13,609 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of securities under dividend reinvestment plan and/or bonus share plan

* MFF owns 100% of Montaka Global Pty Ltd, the Investment Manager of MOGL and MKAX.

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?	N/A
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

29 October 2026

Authorised by
Muli Zhou | Company Secretary

+ See chapter 19 for defined terms.