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	Gerald Stack
Date of last notice	14 May 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stack Family Superannuation Fund – director of trustee and beneficiary of the fund Formica Capital Pty Ltd (ACN 671 159 863) as trustee for Custodio Trust – beneficiary of the trust
Date of change	23 and 29 October 2026
No. of securities held prior to change	139,487 fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 148,779.1176 units in Montaka Global Long Only Fund*
Class	Fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) Unquoted Restricted Share Units in MFF Capital Investments Limited granted under MFF's employee incentive plan Unquoted Performance Share Units in MFF Capital Investments Limited granted under MFF's employee incentive plan

+ See chapter 19 for defined terms.

Number acquired	3,102 fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 47,745 unquoted Restricted Share Units 377,570 unquoted Performance Share Units
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.946 per fully paid Ordinary Share in MFF Capital Investments Limited (ASX: MFF) Nil for the unquoted Restricted Share Units Nil for the unquoted Performance Share Units
No. of securities held after change	142,589 fully paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 148,779.1176 units in Montaka Global Long Only Fund 47,745 unquoted Restricted Share Units in MFF Capital Investments Limited granted under MFF's employee incentive plan 377,570 unquoted Performance Share Units in MFF Capital Investments Limited granted under MFF's employee incentive plan
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 DRP/BSP Grant of Restricted Share Units and Performance Share Units under MFF's employee incentive plan

* MFF owns 100% of Montaka Global Pty Ltd, the Investment Manager of the Montaka Global Long Only Fund.

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

+ See chapter 19 for defined terms.

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

30 October 2026

Authorised by
Muli Zhou | Company Secretary

+ See chapter 19 for defined terms.