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	MA Financial Group Limited
ABN	68 142 008 428

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	Andrew Pridham
Date of last notice	25 September 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	No change
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As previously disclosed, Mr Pridham controls Magic TT Pty Ltd (Pre-IPO Trustee), which is the trustee of a Pre-IPO ownership trust. Accordingly, the Corporations Act deems Mr Pridham to have a relevant interest in shares held by the Pre-IPO Trustee.
Date of change	N/A
No. of securities held prior to change	As disclosed in the Appendix 3Y dated 25 September 2026, deemed relevant interest in 13,785,990 shares, comprising: • **Restricted shares, salary sacrifice shares and loan funded share plan shares** - conferred relevant interest in 564,723 ordinary shares. • **Ordinary shares** of 58,351 held by Mr Pridham. • **Deemed relevant interest** in 13,162,916 ordinary shares as a result of Mr Pridham's control of one of the two Pre-IPO ownership trusts by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).
Class	N/A

+ See chapter 19 for defined terms.

Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	As disclosed above, there has been no change to Mr Pridham's deemed relevant interest disclosed in the most recent Appendix 3Y notice dated 25 September 2026. His deemed relevant interest remains 13,785,990 shares, comprising: • **Restricted shares, salary sacrifice shares and loan funded share plan shares -** conferred relevant interest in 564,723 ordinary shares. • **Ordinary shares** of 58,351 held by Mr Pridham. • **Deemed relevant interest** in 13,162,916 ordinary shares as a result of Mr Pridham's control of one of the two Pre-IPO ownership trusts by virtue of section 608(3)(a) and section 608(1)(c) of the Corporations Act (Cth).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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 – no change of interests in contracts
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	**Shares** – change in beneficial equity interest from 14,214,975 to 12,214,975 shares as a result of a change to Mr Pridham's holding in the two Pre-IPO Ownership Trusts as described in the Company's Prospectus dated 28 February 2017. That beneficial interest does not confer a relevant interest in any securities.

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.