

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity: MFF Capital Investment Limited
ABN: 32 121 977 884

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerald Stack
Date of appointment	1 January 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Not applicable

⁺ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Stack Family Superannuation Fund – director of trustee and beneficiary of the fund	64,876 fully paid ordinary shares in MFF Capital Investments Limited (ASX:MFF)
Formica Capital Pty Ltd (ACN 671 159 863) as trustee for Custodio Trust – beneficiary of the trust	71,629 fully paid ordinary shares in MFF Capital Investments Limited (ASX:MFF) 148,779.1176 units in Montaka Global Long Only Fund

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

6 January 2026

Authorised by

Kathy Molla-Abbas | Company Secretary

+ See chapter 19 for defined terms.