

## 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

<b>Name of entity</b>	<b>MFF Capital Investments Limited</b>
<b>ABN</b>	<b>32 121 977 884</b>

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.

<b>Name of Director</b>	Sally Annabelle Chaplain
<b>Date of last notice</b>	4 November 2025

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	13 January 2026
<b>No. of securities held prior to change</b>	589,164 Fully Paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 10,549 units in Montaka Global Fund – Active ETF (ASX: MOGL) 12,167 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
<b>Class</b>	1. Units in Montaka Global Fund – Active ETF (ASX: MOGL) 2. Units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
<b>Number acquired</b>	1. 240 units in Montaka Global Fund – Active ETF (ASX: MOGL) 2. 1,370 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$4.7417 per unit in Montaka Global Fund – Active ETF (ASX: MOGL) 2. \$3.8109 per unit in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
<b>No. of securities held after change</b>	589,164 Fully Paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 10,789 units in Montaka Global Fund – Active ETF (ASX: MOGL) 13,537 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under distribution reinvestment plans.

MFF owns 100% of Montaka Global Investments, 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

19 January 2026

#### **Authorised by**

Kathy Molla-Abbasi | Company Secretary

<sup>+</sup> See chapter 19 for defined terms.