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ASX Announcement

13 March 2026

Appendix 3Y – Covering Letter

Reference is made to the Appendix 3Y forms of Julian Biggins and Christopher Wyke dated 10 March 2026 ("Prior Appendix 3Ys").

The Prior Appendix 3Ys did not refer to the disposal of recently vested ordinary shares on 9 March 2026 held by Mr Biggins and Mr Wyke in the amounts as follows:

- 82,251 by Mr Biggins; and
- 86,316 by Mr Wyke,

("Disposed Ordinary Shares").

This omission was due to an administrative oversight at the time of release of the Prior Appendix 3Ys.

This Disposed Ordinary Shares are disclosed in the attached Appendix 3Y forms.

Authorised for release by Rebecca Ong, Company Secretary of MA Financial Group Limited.

For further information, please contact:

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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	Christopher Wyke
Date of last notice	10 March 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
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The change in interest arose as a result of the disposal of recently vested ordinary shares.

+ See chapter 19 for defined terms.

Date of change	9 March 2026
No. of securities held prior to change	Deemed relevant interest in 16,971,924 shares which includes (immediately prior to the disposal disclosed under this Appendix 3Y): • **Restricted shares and Loan Funded Shares** - conferred relevant interest in 2,535,608 ordinary shares. • **Ordinary shares** of 86,316 held by Mr Wyke (being the restricted shares that vested). • **Deemed relevant interest** in 14,350,000 ordinary shares as a result of Mr Wyke'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	Ordinary shares
Number acquired	Nil
Number disposed	Recently vested ordinary shares: 86,316
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$657,727.92
No. of securities held after change	Deemed relevant interest in 16,885,608 includes: • **Restricted shares and Loan Funded Shares** - conferred relevant interest in 2,535,608 ordinary shares. • **Deemed relevant interest** in 14,350,000 ordinary shares as a result of Mr Wyke'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	Disposal of recently vested ordinary shares as described under "Nature of indirect interest".

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 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** – beneficial equity interest in 4,428,172 shares as a result of Mr Wyke'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.

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	Julian Biggins
Date of last notice	10 March 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
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The change in interest arose as a result of the disposal of recently vested ordinary shares.
Date of change	9 March 2026
No. of securities held prior to change	2,617,859 being: • **Restricted shares and Loan Funded Shares** – conferred relevant interest in 2,535,608 ordinary shares. • **Ordinary shares** of 82,251 held by Mr Biggins (being the restricted shares that vested).
Class	Ordinary shares
Number acquired	Nil
Number disposed	Recently vested ordinary shares: 82,251

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$626,752.62
No. of securities held after change	**Restricted shares and loan funded share plan shares -** conferred relevant interest in 2,535,608 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of recently vested ordinary shares.

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 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** – beneficial equity interest in 4,815,167 shares as a result of Mr Biggins' 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

+ See chapter 19 for defined terms.

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.