

## 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>	Magellan Financial Group Ltd
<b>ABN</b>	59 108 437 592

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>	Deborah Page AM
<b>Date of last notice</b>	10 April 2026

#### Part 1 - Change of director's relevant interests in securities

Note: 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mattenjac Investments Pty Ltd ATF Page Superannuation Fund  (Mrs Page is a director of Mattenjac Investments Pty Ltd and a beneficiary of the Page Superannuation Fund)
<b>Date of change</b>	14 May 2026
<b>No. of securities held prior to change</b>	6,822 Ordinary Fully Paid Shares in in Magellan Financial Group Ltd (ASX: MFG)  23,576 Units in Magellan Global Fund (Open Class) (ASX: MGOC)  12,710.9947 Units in Magellan Global Fund (Hedged)  17,228.3096 Units in Magellan Infrastructure Fund
<b>Class</b>	Ordinary Fully Paid Shares in Magellan Financial Group Ltd (ASX:MFG)
<b>Number acquired</b>	9600 Ordinary Fully Paid Shares in Magellan Financial Group Ltd (ASX:MFG)
<b>Number disposed</b>	Nil
<b>Value/ Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8.47 (average) per Ordinary Fully Paid Share in Magellan Financial Group Ltd (ASX:MFG)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	16,422 Ordinary Fully Paid Shares in in Magellan Financial Group Ltd (ASX: MFG) 23,576 Units in Magellan Global Fund (Open Class) (ASX: MGOC) 12,710.9947 Units in Magellan Global Fund (Hedged) 17,228.3096 Units in Magellan Infrastructure Fund
<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	On-market purchase.

**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</b> (if issued securities)	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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

18 May 2026

This document was authorised to be given to the ASX by Simone (Sam) Mosse, Company Secretary

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