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905 Hay Street, Perth WA 6000

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8 September 2026

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Mr Craig Carter.

Authorised for disclosure by:

A handwritten signature in blue ink, appearing to read 'Michelle', is positioned above the name of the authorised person.

Michelle Palethorpe
General Counsel and Company Secretary
Australian Finance Group Ltd

For media enquiries, please contact

Alison Clarke, AFG Head of Corporate Communications

Mob 0402 781 367

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 Australian Finance Group Ltd
ABN 11 066 385 822

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	Craig Gillen Carter
Date of last notice	8 March 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goldjazz Pty Ltd. Craig Carter is a director and shareholder of Goldjazz Pty Ltd.
Date of change	7 September 2026
No. of securities held prior to change	1,400,000 held in Egmont Pty Ltd as trustee for the Craig Carter Super Fund A/C. Craig Carter is a beneficiary of the trust and a director and shareholder of the trustee.
Class	Ordinary fully paid
Number acquired	150,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$227,442.96

+ See chapter 19 for defined terms.

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No. of securities held after change	1,400,000 held in Egmont Pty Ltd as trustee for the Craig Carter Super Fund A/C. Craig Carter is a beneficiary of the trust and a director and shareholder of the trustee. 150,000 held in Goldjazz Pty Ltd. Craig Carter is a director and shareholder of Goldjazz Pty Ltd. A total of 1,550,000.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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
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	N/A

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
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.