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	Simon Kelly
Date of last notice	9 June 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	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by: • Skelly Pty Ltd (**Skelly Trustee**) as trustee of the Kelly Family Trust (**Trust**). Mr Kelly is the sole Director of the Skelly Trustee and a beneficiary of the Trust. • Skelly Super Pty Ltd (**Skelly Super Trustee**) as trustee of the Kelly Family Superfund (**Fund**). Mr Kelly is a Director of the Skelly Super Trustee and a beneficiary of the Fund.

Date of change	• 11 September 2026 – in respect of 5,000 ordinary shares acquired by the Skelly Super Trustee as trustee of the Fund. • 15 September 2026 – in respect of 10,000 ordinary shares acquired by the Skelly Super Trustee as trustee of the Fund. • 16 September 2026 – in respect of 10,000 ordinary shares acquired by the Skelly Trustee as trustee of the Trust.
No. of securities held prior to change	• 125,161 held by the Skelly Trustee as trustee of the Trust. • Nil held by the Skelly Super Trustee as trustee of the Fund.
Class	Ordinary shares
Number acquired	• 10,000 ordinary shares acquired by Skelly Trustee as trustee of the Trust. • 15,000 ordinary shares acquired by Skelly Super Trustee as trustee of the Fund.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• 11 September 2026 – $25,400 (at $5.08 per share) • 15 September 2026 – $25,150 (at $5.03 per share) • 15 September 2026 – $25,100 (at $5.02 per share) • 16 September 2026 – $25,050 (at $5.01 per share) • 16 September 2026 – $25,000 (at $5.00 per share)
No. of securities held after change	• 135,161 held by the Skelly Trustee as trustee of the Trust. • 15,000 held by the Skelly Super Trustee as trustee of the Fund.
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 acquisition

+ See chapter 19 for defined terms.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.