

# 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>Magellan Financial Group Ltd</b>
<b>ABN</b>	<b>59 108 437 592</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>	Deborah Page AM
<b>Date of last notice</b>	5 March 2024

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	22 July 2024
<b>No. of securities held prior to change</b>	6,200 Ordinary Fully Paid Shares in in Magellan Financial Group Ltd (ASX: MFG)  32,031 Units in Magellan Global Fund (Closed Class) (ASX: MGF)  12,710.9947 Units in Magellan Global Fund (Hedged)
<b>Class</b>	1. Units in Magellan Global Fund (Open Class) (ASX:MGOC) 2. Units in Magellan Global Fund (Closed Class) (ASX:MGF)
<b>Number acquired</b>	1. 23,576 Units in Magellan Global Fund (Open Class) (ASX:MGOC)
<b>Number disposed</b>	2. 32,031 Units in Magellan Global Fund (Closed Class) (ASX:MGF)*

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. No cash consideration. Units in the Magellan Global Fund (Open Class) were issued at \$3.0145 per unit, as consideration for the redemption of Magellan Global Fund (Closed Class) units.</li> <li>2. No cash consideration. Magellan Global Fund (Closed Class) units were redeemed at \$2.2188 per unit, and Magellan Global Fund (Open Class) units were issued as consideration for their redemption.</li> </ol>
<p><b>No. of securities held after change</b></p>	<p>6,200 Ordinary Fully Paid Shares in Magellan Financial Group Ltd (ASX: MFG)</p> <p>23,576 Units in Magellan Global Fund (Open Class) (ASX: MGOC)</p> <p>12,710.9947 Units in Magellan Global Fund (Hedged)</p>
<p><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</p>	<ol style="list-style-type: none"> <li>1. On 22 July 2024, the conversion of Magellan Global Fund's Closed Class Units to Open Class Units (that was approved by unitholders at meetings held on 26 June 2024) was implemented. As a result, eligible Closed Class Unitholders had their Closed Class units redeemed and were issued with new units in the Magellan Global Fund (Open Class) (ASX: MGOC) at the Conversion Ratio.</li> <li>2. Same as (1).</li> </ol>

\*Units were not disposed, but rather were redeemed and Closed Class Unitholders were issued with new units in the Magellan Global Fund (Open Class) (ASX:MGOC)

**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

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

26 July 2024

**Authorised by**  
Marcia Venegas | Company Secretary

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