

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|-------------------------------------|
| Name of entity | Magellan Financial Group Ltd |
| ABN | 59 108 437 592 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | David George |
| Date of last notice | 18 September 2023 |
| Date that director ceased to be director | 24 October 2023 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 5,000 Ordinary Fully Paid Shares in Magellan Financial Group Limited (ASX: MFG) |
| 400,000 MFG Employee Options (expiring 16 April 2027) |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest George Family Super Fund (director and beneficiary) | 20,000 Ordinary Fully Paid Shares in Magellan Financial Group Limited (ASX: MFG) 7,000 Units in Airlie Australian Share Fund (ASX: AASF) 15,000 Units in MFG Core Infrastructure Fund (CXA: MCSI) 6,000 Units in MFG Core ESG Fund (CXA: MCSE) |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

27 October 2023

Authorised by

Marcia Venegas | Company Secretary

+ See chapter 19 for defined terms.