

# 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>MFF Capital Investments Limited</b>
<b>ABN</b>	<b>32 121 977 884</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>	Chris Mackay
<b>Date of last notice</b>	16 May 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Magellan Equities Pty Limited Naumov Pty Limited Berkshire Equities Pty Limited T. Mackay – Spouse
<b>Date of change</b>	17-20 June 2025
<b>No. of securities held prior to change</b>	122,574,581 Fully Paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 10,498,004.02 units in Montaka Global Fund – Active ETF (ASX: MOGL) <sup>1</sup> 16,172,770.33 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX) <sup>2</sup>
<b>Class</b>	Fully Paid Ordinary Shares in MFF Capital Investments Limited (ASX:MFF)
<b>Number acquired</b>	319,363 Fully Paid Ordinary Shares in MFF Capital Investments Limited (ASX:MFF)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.27 - \$4.30 per Fully Paid Ordinary Share in MFF Capital Investments Limited (ASX:MFF)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	122,893,944 Fully Paid Ordinary Shares in MFF Capital Investments Limited (ASX: MFF) 10,498,004.02 units in Montaka Global Fund – Active ETF (ASX: MOGL) 16,172,770.33 units in Montaka Global Extension Fund – Complex ETF (ASX: MKAX)
<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 purchases

1 Formerly known as Montaka Global Long Only Equities Fund (Managed Fund).

2 Formerly known as Montaka Global Extension Fund (Quoted Managed Hedge Fund).

\* MFF owns 100% of Montaka Global Investments, the Investment Manager of MOGL and MKAX.

### 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
<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 – <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>	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

20 June 2025

#### **Authorised by**

Kathy Molla-Abbasi | Company Secretary

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