

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	MFF Capital Investments Limited
ABN	32 121 977 884

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	Robert Fraser
Date of last notice	8 November 2023

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tracy Fraser – spouse Fraser Family Trust – trustee and beneficiary of trust Fraser Family Superannuation Fund – director of trustee and beneficiary of trust
Date of change	14 May 2024
No. of securities held prior to change	Fully Paid Ordinary Shares Robert Fraser 9,343 FPO Tracy Fraser 593,416 FPO Fraser Family Trust 5,330 FPO Fraser Family Superannuation Fund 513 FPO Total 608,602 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	91 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.5064 per Fully Paid Ordinary Share

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No. of securities held after change	<u>Fully Paid Ordinary Shares</u> Robert Fraser 9,343 FPO Tracy Fraser 593,416 FPO Fraser Family Trust 5,421 FPO Fraser Family Superannuation Fund 513 FPO Total 608,693 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

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

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If prior written clearance was provided, on what date was this provided?	N/A
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17 May 2024

Authorised by
Marcia Venegas | Company Secretary

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