

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	Sally Annabelle Chaplain
Date of last notice	14 May 2021

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.	WWSC Pty Ltd as trustee for Willem A Willink Personal Superannuation Fund (member)
Date of change	12 August 2021
No. of securities held prior to change	338,729 Fully Paid Ordinary Shares 46,472 Options (expiring 31 October 2022)
Class	Fully Paid Ordinary Shares Options (expiring 31 October 2022)
Number acquired	46,472 Fully Paid Ordinary Shares
Number disposed	46,472 Options (expiring 31 October 2022)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.60 per Fully Paid Ordinary Share
No. of securities held after change	385,201 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	Exercise of 46,472 Options (expiring 31 October 2022)

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

+ See chapter 19 for defined terms.

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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?	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

13 August 2021

Authorised by

Marcia Venegas | Company Secretary

⁺ See chapter 19 for defined terms.