

# 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>	26 November 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.

<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 Ltd T. Mackay – Spouse      O. Mackay – Child J. Mackay – Child      C. Mackay – Child L. Mackay – Child
<b>Date of change</b>	29 November, 2 – 3 December 2021
<b>No. of securities held prior to change</b>	92,737,918 Fully Paid Ordinary Shares 773,562 Options (expiring 31 October 2022)
<b>Class</b>	Fully Paid Ordinary Shares Options (expiring 31 October 2022)
<b>Number acquired</b>	461,081 Fully Paid Ordinary Shares 106,185 Options (expiring 31 October 2022)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.84 - \$2.91 per Fully Paid Ordinary Share \$0.30 - \$0.32 per Option (expiring 31 October 2022)
<b>No. of securities held after change</b>	93,198,999 Fully Paid Ordinary Shares 879,747 Options (expiring 31 October 2022)

+ See chapter 19 for defined terms.

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<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
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#### 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

3 December 2021

**Authorised by**

Marcia Venegas | Company Secretary

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