

## 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>Magellan Financial Group Limited</b>
<b>ABN</b>	<b>59 108 437 592</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>	Hamish McLennan
<b>Date of last notice</b>	25 July 2022

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	McLennan Superannuation Fund Londolozi Family Trust
<b>Date of change</b>	18 January 2023
<b>No. of securities held prior to change</b>	105,248 Ordinary Shares in Magellan Financial Group Limited (ASX: MFG) 13,157 MFG Options (expiring 16 April 2027) (ASX: MFGO) 39,186 Units in Magellan High Conviction Trust (ASX: MHHT) 118,026 Units in Magellan Global Fund (Closed Class) (ASX: MGF) 70,083 MGF Options (expiring 1 March 2024) (ASX: MGFO)
<b>Class</b>	Magellan High Conviction Trust (ASX: MHHT)
<b>Number acquired</b>	761 Units in Magellan High Conviction Trust (ASX: MHHT)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.2569 per unit in Magellan High Conviction Trust (ASX: MHHT)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	105,248 Ordinary Shares in Magellan Financial Group Limited (ASX: MFG) 13,157 MFG Options (expiring 16 April 2027) (ASX: MFGO) 39,947 Units in Magellan High Conviction Trust (ASX: MHHT) 118,026 Units in Magellan Global Fund (Closed Class) (ASX: MGF) 70,083 MGF Options (expiring 1 March 2024) (ASX: MGFO)
<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	Units issued under Distribution 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.

<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>	N/A
<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

23 January 2023

#### **Authorised by**

Marcia Venegas | Company Secretary

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