

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: ARC Funds Limited
ABN 52 001 746 710

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	Scott Beeton
Date of last notice	1 July 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director/Shareholder of related entities consisting of: <ul style="list-style-type: none"> Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family Springboard Financial Group Pty Ltd
Date of change	21 October 2024
No. of securities held prior to change	<ul style="list-style-type: none"> Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund – 1,272,336 ORD fully paid shares Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family – 1,000,000 ORD fully paid shares Springboard Financial Group Pty Ltd – 521, 739 ORD fully paid shares
Class	
Number acquired	2,000,000 unlisted options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated total valuation of the unlisted options: \$39,000 (fair value)

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No. of securities held after change	<ul style="list-style-type: none"> • Manly Lane Pty Ltd ATF Scott & Sally Beeton Superannuation Fund - 1,272,336 ORD fully paid shares • Beeton Enterprises Pty Ltd ATF The Scott & Sally Beeton Family - 1,000,000 ORD fully paid shares • Springboard Financial Group Pty Ltd - 521, 739 ORD fully paid shares • 2,000,000 unlisted options – Scott Beeton
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options to Managing Director following conditional grant, including the condition of shareholder approval that was obtained at the Company's 18 October 2024 AGM.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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