Monash IVF Group Limited
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ABN 90 169 302 309

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ASX Announcement

Monash IVF Group Limited (ASX:MVF)

9 November 2026

Late Lodgement of Appendix 3Y

Monash IVF Group Limited (ASX: MVF) attaches an Appendix 3Y – Change of Director's Interest Notice in respect of Ms Catherine Ann Aston.

The Appendix 3Y relates to an acquisition of shares by Ms Aston on 7 October 2026 and was due to be lodged by 14 October 2026. It was not lodged within the timeframe prescribed by ASX Listing Rule 3.19A.2 due to an administrative oversight in the Company's secretarial function. Ms Aston notified the Company of the acquisition on 7 October 2026, in accordance with her arrangements with the Company under Listing Rule 3.19B. The Company became aware of the omission on 9 November 2026 and lodged the Appendix 3Y on the same day.

The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B, and the Company has arrangements in place with its directors requiring them to notify the Company of any changes in their notifiable interests so that the Company can comply with those obligations. The Company has reviewed its processes for obtaining and verifying the information required for directors' interest notifications and implemented additional checks to assist in ensuring that future notifications are lodged on time and accurately reflect directors' notifiable interests.

Authorised by the Chair

For further information please contact:

Rebecca Dean
General Counsel and Company Secretary
Monash IVF Group
T: +61 3 9420 8235

Rule 3.19A.2

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 Monash IVF Group Limited
ABN 90 169 302 309

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	Catherine Ann Aston
Date of last notice	30 December 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	7 October 2026
No. of securities held prior to change	2,000
Class	Ordinary Shares
Number acquired	33,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$24,585.00
No. of securities held after change	Direct interest in 35,000 Ordinary Shares.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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?	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

+ See chapter 19 for defined terms.

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