

## 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>	Brett Peter Cairns
<b>Date of last notice</b>	20 October 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.	Euclid Pty Limited
<b>Date of change</b>	15 November 2021
<b>No. of securities held prior to change</b>	1,178,324 Ordinary Shares (ASX: MFG) 11,699 Units in Magellan Global Equities Fund (Currency Hedged) (ASX: MHG) 189,759 Units in Magellan High Conviction Trust (ASX: MHHT) 21,324 Units in Airlie Australian Share Fund (ASX: AASF) 142,544 Units in Magellan Global Fund (Closed Class) (ASX: MGF) 71,751 Units in Magellan Global Fund (Open Class) (ASX: MGOC) 96,598 MGF Options (expiring 1 March 2024) 20,070 units in Magellan FuturePay (Chi-X: FPAY)
<b>Class</b>	Units in Magellan FuturePay (Chi-X: FPAY)
<b>Number acquired</b>	70 Units in Magellan FuturePay (Chi-X: FPAY)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5.8626 per Unit in Magellan FuturePay (Chi-X: FPAY)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,178,324 Ordinary Shares (ASX: MFG) 11,699 Units in Magellan Global Equities Fund (Currency Hedged) (ASX: MHG) 189,759 Units in Magellan High Conviction Trust (ASX: MHHT) 21,324 Units in Airlie Australian Share Fund (ASX: AASF) 142,544 Units in Magellan Global Fund (Closed Class) (ASX: MGF) 71,751 Units in Magellan Global Fund (Open Class) (ASX: MGOC) 96,598 MGF Options (expiring 1 March 2024) 20,140 units in Magellan FuturePay (Chi-X: FPAY)
<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

15 November 2021

#### **Authorised by**

Marcia Venegas | Company Secretary

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