

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Magellan Financial Group Limited
ABN	59 108 437 592

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brett Cairns
Date of last notice	15 November 2021
Date that director ceased to be director	6 December 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 450,939 Ordinary Shares (ASX: MFG)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Euclid Pty Limited	Number & class of securities 727,385 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
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+ See chapter 19 for defined terms.

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	Class) (ASX: MGOC) 96,598 MGF Options (expiring 1 March 2024) 20,140 units in Magellan FuturePay (Chi-X: FPAY)
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

8 December 2021

Authorised by

Marcia Venegas | Company Secretary

+ See chapter 19 for defined terms.