

30 January 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

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**Electronic Lodgement** 

# Australian Foundation Investment Company Limited Appendix 3Y - Change of Director's Interest Notice

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice for the Company.

Yours faithfully

Matthew Rowe Company Secretary

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:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	Mr Richard Murray
Date of last notice	24 January 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 and Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Sophia Murray Mr Conor O'Brien & Mr Richard Lindsay (Thomas O'Brien A/C) Mr Murray has influence or partial control over the investment decisions relating to the above accounts.  RMJB Super Fund A/C. Mr Murray has control over and is a beneficiary of the RMJB Super Fund
Date of change	29 January 2024
No. of securities held prior to change	R Murray (Angus Murray A/C) - 250 Ordinary Shares R Murray (Patrick Murray A/C) - 400 Ordinary Shares R Murray (Heloise Murray A/C) - 272 Ordinary Shares  Sophia Murray 321 ordinary shares (Thomas O'Brien A/C) 69 ordinary shares
Class	Ordinary shares
Number acquired	RMJB Super Fund A/C 7,000 Angus Murray 250

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

Number disposed	(Angus Murray A/C) 250 Ordinary Shares
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$7.474 per share RMJB Super Fund A/C - purchase \$7.47 per share (Angus Murray A/C) - sale \$7.48 per share Angus Murray - purchase
No. of securities held after change	(Patrick Murray A/C) - 400 Ordinary Shares (Heloise Murray A/C) - 272 Ordinary Shares  Sophia Murray 321 ordinary shares Thomas O'Brien 69 ordinary shares Angus Murray 250 Ordinary Shares  RMJB Super Fund A/C 7,000 ordinary shares
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 trades

### 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a <sup>+</sup> closed period where	
prior written clearance was required?	

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

## Appendix 3Y Change of Director's Interest Notice

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

Lodgement date:	30 January 2024

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