

29 October 2025

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

**Australian Foundation Investment Company Limited
Appendix 3Y - Change of Director's Interest Notice x2**

Dear Sir / Madam

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

Yours faithfully



Matthew Rowe
Company Secretary

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	REBECCA DEE-BRADBURY
Date of last notice	2 September 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.	BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C> LMH Investments Pty Limited as trustee for the Dual Line Trust.	
Date of change	24 October 2025	
No. of securities held prior to change	15,770	BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
Class	Ordinary Shares	
Number acquired	6,080	LMH Investments Pty Ltd <Dual Line A/C>
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.35 per share	

+ See chapter 19 for defined terms.

No. of securities held after change	6,080	LMH Investments Pty Ltd <Dual Line A/C>
	15,770	BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
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 purchase.	

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 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
Lodgement date	29 October 2025

+ See chapter 19 for defined terms.

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	1 September 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Sophia Murray Angus Murray Patrick John Murray Mr Conor O'Brien & Mr Richard Lindsay (Thomas O'Brien A/C) <i>Mr Murray has influence or partial control over the investment decisions relating to the above accounts.</i> RMJB Super Fund A/C. <i>Mr Murray has control over and is a beneficiary of the RMJB Super Fund</i>
Date of change	23 – 28 October 2025
No. of securities held prior to change	Mr Richard Murray <Patrick Murray A/C> 400 Shares Mr Richard Lindsay Murray <Heloise Murray A/C> 272 Shares Sophia Murray 321 Shares Thomas O'Brien 74 Shares Angus Murray 250 Shares RMJB Super Fund A/C 7,000 Shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	11,000 Shares RMJB Super Fund A/C 400 Shares Patrick John Murray
Number disposed	400 Shares Mr Richard Murray <Patrick Murray A/C> 74 Shares Thomas O'Brien
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	11,000 Shares were acquired at \$7.33 per share 400 Shares were acquired at \$7.38 per share 400 Shares were disposed at \$7.38 per share 74 Shares were disposed at \$7.39 per share
No. of securities held after change	Mr Richard Murray <Heloise Murray A/C> 272 Shares Sophia Murray 321 Shares Angus Murray 250 Shares Patrick John Murray 400 Shares RMJB Super Fund A/C 18,000 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 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	
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

⁺ See chapter 19 for defined terms.

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
Lodgement date:	29 October 2025

⁺ See chapter 19 for defined terms.