

30 January 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
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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

Appendix 3Y
Change of Director's Interest Notice

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 detailed above traded during a ⁺closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.