

14 October 2026

The Manager
ASX Market Announcements
ASX Limited
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Sydney NSW 2000

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Investment Company Limited
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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

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	ALISON GIBSON
Date of last notice	16 September 2026

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Alison Gibson < HARRY GIBSON A/C > Ms Alison Gibson <JOSHUA ANDREW GIBSON A/C> <i>(Ms Gibson has influence or partial control over the investment decisions relating to the above accounts.)</i> Gibson Family SF A/C. Ms Gibson has control over and is a beneficiary of the Gibson Family SF A/C.
Date of change	9 October 2026

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	11,272 Ms Alison Gibson 370 Ms Alison Gibson < HARRY GIBSON A/C > 370 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C >
Class	Ordinary Shares
Number acquired	8,797 Gibson Family SF A/C
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.82 per share
No. of securities held after change	11,272 Ms Alison Gibson 370 Ms Alison Gibson < HARRY GIBSON A/C > 370 Ms Alison Gibson < JOSHUA ANDREW GIBSON A/C > 8,797 Gibson Family SF 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	

+ See chapter 19 for defined terms.

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	14 October 2026

⁺ See chapter 19 for defined terms.