

16 September 2026

The Manager  
ASX Market Announcements  
ASX Limited  
Level 27,  
39 Martin Place,  
Sydney NSW 2000

Australian Foundation  
Investment Company Limited  
ABN 56 004 147 120  
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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

|                        |                                                         |
|------------------------|---------------------------------------------------------|
| <b>Name of entity:</b> | <b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b> |
| <b>ABN:</b>            | <b>56 004 147 120</b>                                   |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | ALISON GIBSON  |
| <b>Date of last notice</b> | 31 August 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.

|                                                                                                                                                          |                                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct & Indirect                                                                                                                                                                                                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ms Alison Gibson<br>< HARRY GIBSON A/C ><br><br>Ms Alison Gibson<br><JOSHUA ANDREW GIBSON A/C><br><br><i>(Ms Gibson has influence or partial control over the investment decisions relating to the above accounts.)</i> |
| <b>Date of change</b>                                                                                                                                    | 11 September 2026                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                            | 5,364      Ms Alison Gibson                                                                                                                                                                                             |
| <b>Class</b>                                                                                                                                             | Ordinary Shares                                                                                                                                                                                                         |

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

|                                                                                                                                                                                            |                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | <p>5,908      Ms Alison Gibson</p> <p>370      Ms Alison Gibson<br/>&lt; HARRY GIBSON A/C &gt;</p> <p>370      Ms Alison Gibson<br/>&lt; JOSHUA ANDREW GIBSON A/C &gt;</p>      |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                                                                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <p>5,908 at \$6.77 per share – Ms Alison Gibson</p> <p>370 at \$6.76 per share – &lt;HARRY GIBSON A/C&gt;</p> <p>370 at \$6.77 per share – &lt;JOSHUA ANDREW GIBSON A/C&gt;</p> |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p>11,272      Ms Alison Gibson</p> <p>370      Ms Alison Gibson<br/>&lt; HARRY GIBSON A/C &gt;</p> <p>370      Ms Alison Gibson<br/>&lt; JOSHUA ANDREW GIBSON A/C &gt;</p>     |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No                |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A               |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A               |
| <b>Lodgement date</b>                                                                                                                                         | 16 September 2026 |

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