

# 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> | Regal Investment Fund |
| <b>ABN</b>            | 632 283 384           |

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>    | Russell Beasley |
| <b>Date of last notice</b> | 4 July 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.

|   |                      |
|---|----------------------|
| <b>Direct or indirect interest</b>  | Direct               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                    | N/A                  |
| <b>Date of change</b>   | 10 July 2025         |
| <b>No. of securities held prior to change</b>   | 1 unit               |
| <b>Class</b>  | Unit                 |
| <b>Number acquired</b>  | Nil                  |
| <b>Number disposed</b>  | 1 unit               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil consideration    |
| <b>No. of securities held after change</b>  | Nil                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of unit |

+ See chapter 19 for defined terms.

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#### 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>   | - |
| <b>Nature of interest</b>   | - |
| <b>Name of registered holder<br/>(if issued securities)</b>   | - |
| <b>Date of change</b>   | - |
| <b>No. and class of securities to which interest<br/>related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the<br/>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<br/>valuation</small>   | - |
| <b>Interest after change</b>  | - |

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

|   |                |
|---|----------------|
| <b>Were the interests in the securities or<br/>contracts detailed above traded during a<br/><sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No             |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this<br/>period?</b>  | Not Applicable |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>   | Not Applicable |

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