

# Appendix 3X

## Initial 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 30/9/2001.

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | Liberty Financial Group Limited ( <b>Company</b> )<br><br>Liberty Fiduciary Ltd ( <b>RE</b> ) in its capacity as responsible entity for the Liberty Financial Group Trust ( <b>Trust</b> )<br><br>The Company and the Trust are stapled together and are referred to collectively as the " <b>Liberty Group</b> " |
| <b>ABN</b>            | <b>Company:</b> ABN 59 125 611 574<br><b>Trust:</b> ARSN 644 813 847  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |   |
|----------------------------|---|
| <b>Name of Director</b>    | Peter Hawkins   |
| <b>Date of appointment</b> | <b>Company Board:</b> 26/02/2020<br><b>RE Board:</b> 28/05/2007 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

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| <b>Number &amp; class of securities</b><br><br>20,000 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust) |
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of Securities</b>  |
|---|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>             |  |
| Lynter Investments Pty Ltd ATF Hawkins Family Superannuation Fund (of which Peter Hawkins is a beneficiary) | 50,000 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust)  |
| Petlyn Holdings Pty Ltd ATF The Hawkins Family Trust (of which Peter Hawkins is a beneficiary)              | 328,600 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust) |

**Part 3 – 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>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.