

# 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> )  Liberty Fiduciary Ltd ( <b>RE</b> ) in its capacity as responsible entity for the Liberty Financial Group Trust ( <b>Trust</b> )  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 <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>	Richard Longes
<b>Date of appointment</b>	<b>Company Board:</b> 26/02/2020 <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.

<b>Number &amp; class of securities</b>  323,600 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust)
---

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**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>	
Gemnet Pty Ltd ATF R Longes Super Fund (of which Richard Longes is a beneficiary)	41,400 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>	Interest in the Liberty High Yield Fund ARSN 157 915 225 ( <b>Fund</b> ) pursuant to the Product Disclosure Statement dated 9 May 2012 issued by Liberty Fiduciary Ltd as Responsible Entity of the Fund. Liberty Financial Pty Ltd is the Investment Manager of the Fund
<b>Nature of interest</b>	Right to deliver interests in a managed investment scheme
<b>Name of registered holder (if issued securities)</b>	Gemnet Pty Ltd ATF R Longes Super Fund
<b>No. and class of securities to which interest relates</b>	250,000 units in the Fund

---

+ See chapter 19 for defined terms.