

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	AF Legal Group Ltd
ABN	82 063 366 487

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	Grant Dearlove
Date of last notice	19 October 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Julianne Patricia Dearlove <Dearlove Family Inv A/C>
Date of change	29 January 2021
No. of securities held prior to change	1,675,000 fully paid ordinary shares 675,000 unlisted and unvested performance rights, expiring on 4 December 2022.
Class	Unlisted performance rights
Number acquired	1,275,000 unlisted performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of \$0.27 per performance right.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>1,675,000 fully paid ordinary shares</p> <p>675,000 unlisted and unvested performance rights, expiring on 4 December 2022.</p> <p>300,000 unlisted and unvested performance rights, vesting on 30 June 2021 and expiring on 29 January 2024</p> <p>975,000 unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights pursuant to the Company's Long-Term Incentive Plan, as approved by shareholders at the Company's annual general meeting held on 18 November 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Name of entity	AF Legal Group Ltd
ABN	82 063 366 487

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	Glen Dobbie
Date of last notice	19 October 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Auxano Asia Pte Ltd Auxano HK Limited Rosheeni Dobbie (spouse of Mr Dobbie)
Date of change	29 January 2021
No. of securities held prior to change	2,753,786 fully paid ordinary shares 500,000 unlisted and unvested performance rights, expiring on 4 December 2022.
Class	Unlisted performance rights
Number acquired	1,100,000 unlisted performance rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of \$0.27 per performance right.
No. of securities held after change	2,753,786 fully paid ordinary shares 500,000 unlisted and unvested performance rights, expiring on 4 December 2022. 300,000 unlisted and unvested performance rights, vesting on 30 June 2021 and expiring on 29 January 2024 800,000 unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights pursuant to the Company's Long-Term Incentive Plan, as approved by shareholders at the Company's annual general meeting held on 18 November 2020.

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	On 10 August 2020 Mr Dobbie entered into an agreement where Mr Dobbie/or his nominee will be transferred 750,000 fully paid ordinary shares in the Company from Mr Finn, a director of the Company, for nil consideration on or around 31 May 2021 (Agreement). Please refer to the 'AFL Market Update' announcement released 10 August 2020 for further information. There is no change in Mr Dobbie's direct and indirect legal holding until the transfer contemplated under the Agreement is effected upon which a further Appendix 3Y will be lodged as necessary. However, by entering into the Agreement, Mr Dobbie's relevant interest in AFL securities has increased by 750,000, those shares are currently legally held by Mr Finn's associate.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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

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

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Name of entity	AF Legal Group Ltd
ABN	82 063 366 487

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	Kevin Lynch
Date of last notice	7 October 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	L&K Holding Company Pty Ltd ATF The Lynch Family A/C
Date of change	29 January 2021
No. of securities held prior to change	408,750 fully paid ordinary shares 250,000 unlisted and unvested performance rights, expiring on 4 December 2022.
Class	Unlisted performance rights
Number acquired	250,000 unlisted performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of \$0.27 per performance right.

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No. of securities held after change	<p>408,750 fully paid ordinary shares</p> <p>250,000 unlisted and unvested performance rights, expiring on 4 December 2022</p> <p>250,000 Unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights pursuant to the Company's Long-Term Incentive Plan, as approved by shareholders at the Company's annual general meeting held on 18 November 2020.

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	<p>On 10 August 2020 2020 Mr Lynch entered into an agreement where Mr Lynch/or his nominee will be transferred 250,000 fully paid ordinary shares in the Company from Mr Finn, a director of the Company, for nil consideration on or around 31 May 2021 (Agreement). Please refer to the 'AFL Market Update' announcement released 10 August 2020 for further information.</p> <p>There is no change in Mr Lynch's direct and indirect legal holding until the transfer contemplated under the Agreement is effected upon which a further Appendix 3Y will be lodged as necessary. However, by entering into the Agreement, Mr Lynch's relevant interest in AFL securities has increased by 250,000, those shares are currently legally held by Mr Finn's associate.</p>
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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