

# 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> 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Sherman Ma
<b>Date of last notice</b>	18 December 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	12 February 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	234,939,520 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid unit in the Trust ( <b>Stapled Securities</b> )).  Sherman Ma has a relevant interest under section 608(3)(b) of the Corporations Act by virtue of entities controlled by Sherman Ma having control of Hestia Holdings BV ( <b>Hestia</b> ). Hestia is the indirect holding company of Vesta Funding BV which is the registered holder of the Stapled Securities.
<b>Class</b>	Options
<b>Number acquired</b>	334,039
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	234,939,520 Stapled Securities  334,039 Options (granted pursuant to the Liberty Group Equity Incentive Plan ( <b>EIP</b> ). Each Option confers the right to acquire one Stapled Security, subject to satisfaction of the applicable conditions pursuant to the EIP.)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under the EIP.

**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>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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