

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	1 February 2021

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>	Mrs Julianne Patricia Dearlove <Dearlove Family Investment Trust>
Date of change	31 May 2021
No. of securities held prior to change	1,675,000 fully paid ordinary shares 675,000 unlisted and unvested performance, expiring on 4 December 2022 300,000 unlisted and unvested performance rights, vesting on 30 June 2021 and expiring on 29 January 2024 975,000 unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024
Class	Fully paid ordinary shares
Number acquired	1,250,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>2,925,000 fully paid ordinary shares</p> <p>675,000 unlisted and unvested performance, 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	Off-market transfer pursuant to a share transfer deed between Oscar Churchill Pty Ltd and Grant Dearlove to transfer 1,250,000 fully paid ordinary shares in the Company for nil consideration. Please refer to the 'AFL Market Update' announcement released on 10 August 2020 for further information.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.