

# 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>	<b>AF Legal Group Ltd</b>
<b>ABN</b>	<b>82 063 366 487</b>

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>	Glen Dobbie
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<div>a. Auxano Asia Pte Ltd of which Mr Dobbie is the sole director</div> <div>b. Auxano HK Limited of which Mr Dobbie is the sole director</div> <div>c. Rosheeni Dobbie (spouse of Mr Dobbie)</div>
<b>Date of change</b>	31 May 2021

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<b>No. of securities held prior to change</b>	<p>a. 2,075,000 fully paid ordinary shares</p> <p>b. 500,00 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</p> <p>c. 178,786 fully paid ordinary shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	750,000 fully paid ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>a. 2,825,000 fully paid ordinary shares</p> <p>b. 500,00 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</p> <p>c. 178,786 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer pursuant to a share transfer deed between Oscar Churchill Pty Ltd and Glen Dobbie to transfer 750,000 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.
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### 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
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.