

3 June 2021

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y - Late lodgement of Change of Director's Interest Notice

AF Legal Group Ltd (**Company**) refers to the Appendix 3Y for Mr Kevin Lynch attached to this document.

The attached Appendix 3Y was not lodged within the 5 Business Day period referred to in ASX Listing Rule 3.19A.2 due to an administrative oversight. The Company took immediate steps to address this oversight on realisation that the Appendix 3Y had not been lodged within the prescribed period.

1. The securities issued to Non-Executive Director Mr Kevin Lynch on 24 March 2021 occurred as part of Mr Lynch's participation in the Entitlement Offer. Unfortunately, due to an administrative oversight at the time of the allocation of the shares under the Entitlement Offer, the lodgement of the required Appendix 3Y did not occur.
2. The Company has a set procedure in place to ensure that Directors are able to meet their disclosure obligations under Listing Rule 3.19A and a failure to do so on this occasion was due to an administrative oversight.
3. The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion is due to an oversight, which was an inadvertent and isolated event. However, to prevent any reoccurrence, the matter will be considered at the next Board meeting to determine if additional measures can be put in place to supplement the existing framework.

This announcement has been authorised for release by the Company Secretary.

For more information, please contact the undersigned on +61 2 8072 1400.

Yours faithfully



Maggie Niewidok
Company Secretary

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	Kevin Lynch
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>	L&K Holding Company Pty Ltd <the Lynch Family A/C> of which Mr Lynch is a director
Date of change	a. 24 March 2021 b. 31 May 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 250,000 Unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024
Class	a. Fully paid ordinary shares b. Fully paid ordinary shares
Number acquired	a. 66,463 fully paid ordinary shares b. 250,000 fully paid ordinary shares
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a. \$0.50 per share b. Nil
No. of securities held after change	725,213 fully paid ordinary shares 250,000 unlisted and unvested performance rights, expiring on 4 December 2022 250,000 Unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a. Participation in the Entitlement Offer to Eligible Shareholders as set out in the booklet dated 26 February 2021. b. Off-market transfer pursuant to a share transfer deed between Oscar Churchill Pty Ltd and Kevin Lynch to transfer 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	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.