

**Form604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme AF Legal Group LtdACN/ARSN 063 366 487**1. Details of substantial holder (1)**Name Westferry Operations Pty Ltd <The Westferry Fund>ACN/ARSN (if applicable) 103 724 072There was a change in the interests of the  
substantial holder on 30/12/2021The previous notice was given to the company on 21/12/2021The previous notice was dated 21/12/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary                | 4,762,111       | 6.33%            | 5,700,000      | 7.58%            |
|                         |                 |                  |                |                  |
|                         |                 |                  |                |                  |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in the securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change      | Person whose relevant interest changed            | Nature of change (6)       | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---------------------|---|----------------------------|---|---|-------------------------|
| 23/12/21 – 30/12/21 | Westferry Operations Pty Ltd <The Westferry Fund> | Net On-market transactions | 38.5-40.0c per share                          | 1,252,714                               | 937,889                 |
|                     |   |                            |   |   |                         |
|                     |   |                            |   |   |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest                       | Registered holder of securities                   | Person entitled to be registered as holder (8)    | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---------------------------------|--------------------------------|----------------|
| Westferry Operations Pty Ltd <The Westferry Fund> | Westferry Operations Pty Ltd <The Westferry Fund> | Westferry Operations Pty Ltd <The Westferry Fund> | Direct holding                  | 5,700,000                      | 5,700,000      |
|   |   |   |                                 |                                |                |
|   |   |   |                                 |                                |                |

**5. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   | N/A                   |
|                                   |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name  | Address                             |
|---|-------------------------------------|
| Westferry Operations Pty Ltd <The Westferry Fund> | 9 Cambridge Place, WISHART QLD 4122 |
|   |                                     |
|   |                                     |
|   |                                     |

**Signature****Peter Johns**

print name



sign here

**Director**

capacity

date 6 / 1 / 22