

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Glen Dobbie
Date of last notice	20 December 2021
Date that director ceased to be director	30 June 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
a. Auxano Asia Pte Ltd of which Mr Dobbie is the sole director	a. 4,125,000 fully paid ordinary shares 800,000 unlisted and unvested performance rights, vesting on 30 June 2022 and expiring on 29 January 2024
b. Rosheeni Dobbie (spouse of Mr Dobbie)	410,000 unlisted and unvested performance rights, vesting on 30 June 2023 and expiring on 16 December 2024 410,000 unlisted and unvested performance rights, vesting on 30 June 2024 and expiring on 16 December 2024
	b. 678,786 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.