

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	Grant Dearlove
Date of last notice	5 September 2022
Date that director ceased to be director	14 November 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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mrs Julianne Patricia Dearlove as trustee of the Dearlove Family Investment Trust of which Grant Dearlove is a beneficiary.</p>	<p>2,370,000 fully paid ordinary shares</p> <p>975,000 unlisted vested performance rights, expiring on 29 January 2024.</p> <p>505,000 unlisted and unvested performance rights, vesting on 30 June 2023 and expiring on 16 December 2024.</p> <p>505,000 unlisted and unvested performance rights, vesting on 30 June 2024 and expiring on 16 December 2024.</p>

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.