

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	Peter Johns
Date of last notice	21 November 2022

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	1) Indirect 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>1) Westferry Operations Pty Ltd <The Westferry Fund></p> <p>Peter Johns is a director and 51% owner of Westferry Operations Pty Ltd.</p> <p>Peter Johns is a director, 51% owner and sole employee of Westferry Management Pty Ltd, a company engaged to manage investments for The Westferry Fund.</p> <p>Peter Johns is, indirectly, a significant unitholder in The Westferry Fund.</p> <p>2) Westferry Road Pty Ltd</p> <p>Peter Johns is the sole director and 50% owner of Westferry Road Pty Ltd.</p>

+ See chapter 19 for defined terms.

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Date of change	<ul style="list-style-type: none"> a) 28 November 2022 b) 29 November 2022 c) 30 November 2022 d) 1 December 2022
No. of securities held prior to change	<ul style="list-style-type: none"> 1) 8,301,800 fully paid ordinary shares* 2) 140,290 fully paid ordinary shares <p><i>*The number of shares held by Westferry Operations Pty Ltd <The Westferry Fund> has been corrected following a typographical error in the Appendix 3X lodged on 21 November 2022.</i></p>
Class	Fully paid ordinary shares
Number acquired	<ul style="list-style-type: none"> a) 90,189 fully paid ordinary shares acquired on 28 November 2022 b) 800 fully paid ordinary shares acquired on 29 November 2022 c) 54,473 fully paid ordinary shares acquired on 30 November 2022 d) 54,538 fully paid ordinary shares acquired on 1 December 2022
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> a) AU\$0.1150 for all 90,189 fully paid ordinary shares b) AU\$0.1150 for all 800 fully paid ordinary shares c) AU\$0.1250 for all 54,473 fully paid ordinary shares d) AU\$0.1250 for all 54,538 fully paid ordinary shares
No. of securities held after change	<ul style="list-style-type: none"> 1) 8,501,800 fully paid ordinary shares 2) 140,290 fully paid ordinary shares
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>	On-market purchases

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.

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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.