

**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 21/12/2022The previous notice was given to the company on 02/09/2022The previous notice was dated 01/09/2022**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	7,756,513	10.16%	8,823,789	11.23%

**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
19/10/22 – 22/12/22	Westferry Operations Pty Ltd <The Westferry Fund>	On-market transactions	11.5c – 24.5c per share	926,986 Net	926,986
19/10/22 – 11/11/22	Westferry Road Pty Ltd	On-market transactions	16.5c – 22.5c per share	140,290	140,290

**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>	indirect holding	8,683,499	8,683,499
Westferry Road Pty Ltd	Westferry Road Pty Ltd	Westferry Road Pty Ltd	indirect holding	140,290	140,290

**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
Westferry Road Pty Ltd	Westferry Road Pty Ltd owns 51% of Westferry Operations Pty Ltd, the trustee of The Westferry Fund Westferry Road Pty Ltd is a minority unitholder in The Westferry Fund

**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
Westferry Road Pty Ltd	9 Cambridge Place, WISHART QLD 4122

**Signature****Peter Johns**

print name



sign here

**Director**

capacity

date 23/12/2022