

# 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

<b>Name of entity</b>	Liberty Financial Group Limited ( <b>Company</b> )  Liberty Fiduciary Ltd ( <b>RE</b> ) in its capacity as responsible entity for the Liberty Financial Group Trust ( <b>Trust</b> )  The Company and the Trust are stapled together and are referred to collectively as the " <b>Liberty Group</b> "
<b>ABN</b>	Company: ABN 59 125 611 574 Trust: ARSN 644 813 847

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.

<b>Name of Director</b>	James Boyle
<b>Date of last notice</b>	4 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hollypark Holding Pty Ltd (James Boyle is a beneficiary)
<b>Date of change</b>	23 December 2022
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 4,070,371 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid unit in the Trust) (<b>Stapled Securities</b>)</li> <li>2. 806,968 Options (granted pursuant to the Liberty Group Equity Incentive Plan (<b>EIP</b>). Each Option confers the right to acquire one Stapled Security, subject to the satisfaction of the applicable conditions pursuant to the EIP.)</li> </ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Stapled Securities Options to acquire ordinary Stapled Securities
<b>Number acquired</b>	5,196,618 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	4,070,371 Stapled Securities 6,003,586 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 5,196,618 Options under the EIP

#### 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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