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ACN: 063 366 487

31 October 2024

## Appendix 3Y – Dr Sarah Kelly

AF Legal Group Limited (**AFL**) refers to the attached Appendix 3Y – Change of Director’s Interest Notice for Dr Sarah Kelly (Non-Executive Director).

Appropriate disclosure was provided to the ASX regarding the cancellation of performance rights at the relevant time as announced on 2 September 2024. The late lodgement of this Appendix 3Y was solely due to an administrative oversight and the Company took immediate steps to complete and lodge this Appendix 3Y as soon as they became aware of the oversight. This was not indicative of a systemic problem with the Company’s existing disclosure procedures.

The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company also believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

This announcement was approved for release to the ASX by the Company Secretary.

- ENDS –

For any questions, please contact:

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Company Secretary  
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# 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>	<b>AF Legal Group Ltd</b>
<b>ABN</b>	<b>82 063 366 487</b>

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>	Dr Sarah Kelly
<b>Date of last notice</b>	20 December 2021

### 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>	Thunderoad Investments Pty Ltd as trustee for the Kelly Family Trust of which Dr Kelly is a beneficiary.
<b>Date of change</b>	2 September 2024
<b>No. of securities held prior to change</b>	70,000 Performance Rights
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	70,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	Lapse of conditional right to securities as the conditions have not been, or have become incapable of being, satisfied.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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