

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	Liberty Financial Group Limited (Company) Liberty Fiduciary Ltd (RE) in its capacity as responsible entity for the Liberty Financial Group Trust (Trust) The Company and the Trust are stapled together and are referred to collectively as the " Liberty Group "
ABN	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.

Name of Director	Peter Riedel
Date of last notice	26 February 2025

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 3. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Roussillon Investments Pty Ltd (of which Peter Riedel is a beneficiary) 2. Roussillon Investments Pty Ltd ATF Roussillon Superannuation Fund (of which Peter Riedel is a beneficiary)
Date of change	24 March 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 3,073,333 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid unit in the Trust) (Stapled Securities) 10,717,360 Options (granted pursuant to the Liberty Group Equity Incentive Plan (EIP). Each Option confers the right to acquire one Stapled Security, subject to the satisfaction of the applicable conditions pursuant to the EIP) 40,000 Stapled Securities 171,382 Stapled Securities
Class	Ordinary Stapled Securities Options to acquire ordinary Stapled Securities
Number acquired	<ol style="list-style-type: none"> 69,987 Stapled Securities Nil Nil
Number disposed	<ol style="list-style-type: none"> 69,987 Options Nil Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 3,143,320 Stapled Securities 10,647,373 Options 40,000 Stapled Securities 171,382 Stapled Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 69,987 Options

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.

Detail of contract	Interest in the Liberty Term Investment Fund ARSN 141 340 454 (Fund) pursuant to the Product Disclosure Statement (PDS) dated 1 February 2011 (and Supplementary PDS dated 5 October 2021) issued by Liberty Fiduciary Ltd as Responsible Entity of the Fund. Liberty Financial Pty Ltd is the Investment Manager of the Fund
Nature of interest	Right to deliver interests in a managed investment scheme

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Name of registered holder (if issued securities)	Roussillon Investments Pty Ltd
Date of change	31/03/25
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	223,954 units in the Fund
Interest acquired	2,286 units
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$2,286
Interest after change	226,240 units in the Fund

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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.