

# 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>	Peter Johns
<b>Date of last notice</b>	7 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Westferry Operations Pty Ltd ATF The Westferry Fund  Westferry Operations Pty Ltd ATF The Westferry Legal Services Fund  Mr Johns is a director and shareholder of Westferry Operations Pty Ltd.  Mr Johns is, indirectly, a beneficiary of The Westferry Fund and Westferry Legal Services Fund.
<b>Date of change</b>	7 April 2025 & 8 April 2025

<b>No. of securities held prior to change</b>	<b>Westferry Operations Pty Ltd ATF The Westferry Fund</b> 4,360,000 Fully Paid Ordinary Shares  <b>Westferry Operations Pty Ltd ATF The Westferry Legal Services Fund</b> 10,000,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Westferry Operations Pty Ltd ATF The Westferry Fund</b> 258,793 Fully Paid Ordinary Shares on 7 April 2025  282,729 Fully Paid Ordinary Shares on 8 April 2025
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	258,793 Ordinary Shares at \$0.0997 per share  282,729 Ordinary Shares at \$0.10 per share 541,522
<b>No. of securities held after change</b>	<b>Westferry Operations Pty Ltd ATF The Westferry Fund</b> 4,901,522 Fully Paid Ordinary Shares  <b>Westferry Operations Pty Ltd ATF The Westferry Legal Services Fund</b> 10,000,000 Fully Paid Ordinary Shares
<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	On-market trades

## 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

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<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 – <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>	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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