

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Hawkins
Date of last notice	18 December 2020
Date that director ceased to be director	Company Board: 20 November 2025 RE Board: 20 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
20,000 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lynter Investments Pty Ltd ATF Hawkins Family Superannuation Fund (of which Peter Hawkins is a beneficiary)	50,000 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust)
Petlyn Holdings Pty Ltd ATF The Hawkins Family Trust (of which Peter Hawkins is a beneficiary)	328,600 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.