

# 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>	Peter Riedel
<b>Date of last notice</b>	7 May 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>	1. Indirect 2. Indirect 3. Direct
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	1 December 2025

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>3,143,320 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>10,647,373 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> <li>40,000 Stapled Securities</li> <li>171,382 Stapled Securities</li> </ol>
<b>Class</b>	Ordinary Stapled Securities Options to acquire ordinary Stapled Securities
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>Nil</li> <li>Nil</li> <li>Nil</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2,868,294 Options</li> <li>Nil</li> <li>Nil</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>3,143,320 Stapled Securities 7,779,079 Options</li> <li>40,000 Stapled Securities</li> <li>171,382 Stapled Securities</li> </ol>
<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	Forfeiture of 2,868,294 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>	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
<b>Nature of interest</b>	Right to deliver interests in a managed investment scheme

+ See chapter 19 for defined terms.

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

---

<b>Name of registered holder (if issued securities)</b>	Roussillon Investments Pty Ltd
<b>Date of change</b>	Not Applicable
<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>	227,412 units in the Fund
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**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

---

<sup>+</sup> See chapter 19 for defined terms.