

# 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>	LawFinance Limited (Company)
<b>ACN</b>	088 749 008

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>	Diane Jones
<b>Date of last notice</b>	26 February 2020

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sapient Holdings Pty Limited ATF Sapient Holdings Superfund
<b>Date of change</b>	2 April 2020
<b>No. of securities held prior to change</b>	4,303,014 ordinary shares 500 Convertible bonds
<b>Class</b>	Ordinary shares and convertible bonds
<b>Number acquired</b>	819,090 ordinary shares
<b>Number disposed</b>	500 Convertible bonds
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The ordinary shares were issued at an issue price of 6.4 cents (\$0.064) per ordinary share.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	5,122,104 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	Issue of 819,090 ordinary shares on conversion of 500 convertible bonds, following shareholder approval under Resolution 2 at the EGM of the Company on 10 March 2020.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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