

# 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> Life360, Inc.
<b>ARBN:</b> 629 412 942

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>	Brittany (Brit) Morin
<b>Date of last notice</b>	17/09/2020

### 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 Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10/12/2020 (PST)
<b>No. of securities held prior to change</b>	5,150 Shares in Common Stock ( <b>Shares</b> ) 93,947 Options 6,181 Restricted Stock Units ( <b>RSUs</b> )
<b>Class</b>	Shares
<b>Number acquired</b>	2060 Shares
<b>Number disposed</b>	2060 RSUs (having vested)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares are issued following the vesting and settlement of 2060 RSUs which were granted in lieu of the payment of Directors' Fees <sup>1</sup> .

<sup>1</sup> As per Appendix 3Y lodged on 6 August 2020, 11,331 RSUs were granted in lieu of the payment of US\$82,500 of Directors fees. RSUs vest and are settled quarterly

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	7,210 Shares 93,947 Options 4,121 RSUs
<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 Shares following vesting and settlement of RSUs

## 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

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.