

Appendix 3X

Initial 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	LawFinance Limited
ABN	72 088 749 008

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jane Lamming
Date of appointment	1 September 2021

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
Nil

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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.

Detail of contract	As announced on 31 August 2021, under the terms of Ms Lamming's appointment as a non-executive director, she is entitled to a grant of 100,000 unlisted options, subject to shareholder approval and consistent with all non-executive directors as a result of a reduction in directors' fees.
Nature of interest	Subject to shareholder approval, Ms Lamming will be issued 100,000 unlisted options to acquire fully paid ordinary shares of the Company, each with an exercise price of A\$2.50 and expiring on 8 December 2024. The unlisted options will be issued under the Company's equity incentive plan and will vest on 8 December 2023.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	100,000 unlisted options (subject to receipt of shareholder approval).

+ See chapter 19 for defined terms.