



ASX Announcement (ASX: LAW)

1 March 2022

## Board Update

LawFinance Limited (**LawFinance**) advises that Jane Lamming will step down from the LawFinance board of directors, effective from close of business on 1 March 2022.

Ms Lamming said: “I have thoroughly enjoyed my time working with the board and management team on assisting LawFinance to reach its potential. However, due to conflicting work commitments of my current executive role and family responsibilities, I am unable to continue to give my time as a director.”

The Chairman, Tim Storey, said: “Jane has added significant value to LawFinance over her time as director and we are thankful for her substantial contribution.”

### Authorised by:

Tim Storey  
Chairman

### For investor enquiries:

Phil Smith  
CFO  
LawFinance  
Tel: + 61 2 9696 0220

# 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.

<b>Name of entity</b>	<b>LawFinance Limited</b>
<b>ABN</b>	<b>72 088 749 008</b>

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.

<b>Name of director</b>	Jane Lamming
<b>Date of last notice</b>	7 September 2021
<b>Date that director ceased to be director</b>	1 March 2022

### 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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3Z

### Final Director's Interest Notice

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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 <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

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

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+ See chapter 19 for defined terms.