

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

Name of entity	LawFinance Limited
ABN	72 088 749 008

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.

Name of Director	Tim Storey
Date of last notice	7 September 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Prolex Holdings Limited ATF PHL Trust
Date of change	5 May 2022
No. of securities held prior to change	148,634 Ordinary Shares
Class	Ordinary Shares Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Number acquired	96,771 Ordinary Shares 48,386 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.275 per Ordinary Share
No. of securities held after change	245,405 Ordinary Shares 48,386 Unlisted Options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and free-attaching options pursuant to the Entitlement Offer announced on 6 April 2022.
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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.

Detail of contract	As announced on 31 August 2021, each non-executive director of the Company is entitled to a grant of 100,000 unlisted options, subject to shareholder approval, as a result of a reduction in directors' fees.
Nature of interest	Subject to shareholder approval, Mr Storey 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
Date of change	31 August 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	100,000 unlisted options (subject to receipt of shareholder approval).
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Each non-executive director has agreed to reduce their director's fee by \$25,000 in return for 100,000 unlisted options on the terms above.
Interest after change	100,000 unlisted options (subject to receipt of shareholder approval).

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity	LawFinance Limited
ABN	72 088 749 008

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.

Name of Director	Anthony Murphy
Date of last notice	7 September 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Mrs Tracey Murphy. Anthony is a related party of Mrs Tracey Murphy.2. CWTW Superannuation Fund. Anthony is a related party of the CWTW Superannuation Fund.3. Lucerne Australia Pty Ltd. Anthony is a related party of Lucerne Australia Pty Ltd.
Date of change	5 May 2022
No. of securities held prior to change	155,113 Ordinary Shares
Class	Ordinary Shares Unlisted Options exercisable at \$0.55 on or
Number acquired	55,296 Ordinary Shares 55,456 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.275 per Ordinary Share

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No. of securities held after change	210,409 Ordinary Shares 55,456 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and free-attaching options pursuant to the Entitlement Offer announced on 6 April 2022.

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.

Detail of contract	As announced on 31 August 2021, each non-executive director of the Company is entitled to a grant of 100,000 unlisted options, subject to shareholder approval, as a result of a reduction in directors' fees.
Nature of interest	Subject to shareholder approval, Mr Murphy 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
Date of change	31 August 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	100,000 unlisted options (subject to receipt of shareholder approval).
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Each non-executive director has agreed to reduce their director's fee by \$25,000 in return for 100,000 unlisted options on the terms above.
Interest after change	100,000 unlisted options (subject to receipt of shareholder approval).

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
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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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Name of entity	LawFinance Limited
ABN	72 088 749 008

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.

Name of director	Daniel Kleijn
Date of last notice	24 November 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	05 May 2022
No. of securities held prior to change	52,000 fully paid ordinary shares 916,667 Unlisted Options exercisable at \$2.50 on or before 19 November 2025
Class	Fully paid ordinary shares and Unlisted Options
Number acquired	529,996 fully paid ordinary shares 264,998 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Number disposed	NIL
Value/Consideration	\$0.2750 per fully paid ordinary share Nil per Unlisted Options exercisable at \$0.55 on or before 30 April 2024
No. of securities held after change	581,996 fully paid ordinary share 264,998 Unlisted Options exercisable at \$0.55 on or before 30 April 2024 916,667 Unlisted Options exercisable at \$2.50 on or before 19 November 2025
Nature of change	Issued of fully paid ordinary shares and unlisted options pursuant to the pro-rata rights issued on 5 May 2022.

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	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

⁺ See [chapter 19](#) for defined terms.