



ASX Announcement (ASX:LAW)

3 August 2022

Adjustment to Director Options

LawFinance Limited (ASX:LAW) (**Company**) advises that in accordance with ASX Listing Rule 3.11.2, and pursuant to shareholder approval obtained on 30 May 2022 as required by ASX Listing Rule 6.23.4, the vesting date and expiry date of 916,667 unquoted options which are currently on issue are required to be amended.

As outlined in the notice of annual general meeting dated 29 April 2022, on 19 November 2021, Mr Daniel Kleijn was issued 916,667 unquoted options with an exercise price of \$2.50, vesting date of 19 November 2024 and expiry date of 19 November 2025 (ASX Code: LAWAAI) (**Director Options**). Due to an administrative error, the incorrect vesting date and expiry date were applied to these options.

The Company confirms that effective 12 August 2022, the Director Options will have a vesting date of 8 December 2023 and expiry date of 8 December 2024.

Authorised by:

Andrew Palfreyman
Company Secretary