

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: The Australian Wealth Advisors Group Limited
ABN 31 653 634 292

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	Lee Darion Peter Iafrate
Date of appointment	13 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

+ See chapter 19 for defined terms.

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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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Top Pocket Pty Ltd	15,828,778 Ordinary shares (subject to voluntary escrow – 12 months from the date of Official Quotation of the New Shares)
Top Pocket Pty Ltd <Top Pocket Superannuation Fund>	2,500,000 Ordinary shares (subject to voluntary escrow- 12 months from the date of Official Quotation of the New Shares)
Simone laFrate (wife)	8,000 Ordinary Shares
Isabella laFrate (daughter)	8,000 Ordinary Shares
Nina laFrate (daughter)	8,000 Ordinary Shares
Patrick laFrate (son)	8,000 Ordinary Shares

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.