

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	Liberty Financial Group Limited (Company) Liberty Fiduciary Ltd (RE) in its capacity as responsible entity for the Liberty Financial Group Trust (Trust) The Company and the Trust are stapled together and are referred to collectively as the " Liberty Group "
ABN	Company: ABN 59 125 611 574 Trust: ARSN 644 813 847

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	James Boyle
Date of appointment	Company Board: 26/12/2020

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 4,037,880 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid ordinary unit in the Trust)

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

+ See chapter 19 for defined terms.

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	668,077 IPO Bonus Rights (granted pursuant to the Liberty Group Equity Incentive Plan. Each IPO Bonus Right confers the right to receive one stapled security at an exercise price of \$6.00 each).
Hollypark Holding Pty Ltd	

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	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

+ See chapter 19 for defined terms.