



Announcement Summary

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**Entity name**

LIBERTY FINANCIAL GROUP

**Date of this announcement**

Thursday December 30, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

| <b>ASX +security code</b> | <b>Security description</b>                     | <b>Total number of +securities to be issued/transferred</b> | <b>Issue date</b> |
|---------------------------|---|---|-------------------|
| LFGAA                     | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 266,000   | 22/12/2021        |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

LIBERTY FINANCIAL GROUP

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

other

**Registration number**

ABN 59 125 611 574 ARSN: 644 813 847

**1.3 ASX issuer code**

LFG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/12/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

LFGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

22/12/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

| Name of KMP  | Name of registered holder                             | Number of +securities |
|--------------|---|-----------------------|
| James Boyle  | Hollypark Holdings Pty Ltd ATF The Boyle Family Trust | 106,400               |
| Peter Riedel | Peter Riedel  | 106,400               |
| Sherman Ma   | Sherman Ma  | 53,200                |

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://www.lfgroup.com.au/assets/pdf/Notice-of-Meeting-2021.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

266,000

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| <b>ASX +security code and description</b>          | <b>Total number of +securities on issue</b> |
|--|---|
| LFG : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 303,600,000                                 |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>               | <b>Total number of +securities on issue</b> |
|---|---|
| LFGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 15,137,244                                  |



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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