

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	AF Legal Group Ltd
ABN	82 063 366 487

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	Grant Dearlove
Date of last notice	12 August 2020

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.	Mrs Julianne Patricia Dearlove <Dearlove Family Inv A/C>
Date of change	14 October 2020
No. of securities held prior to change	1,000,000 fully paid ordinary shares 675,000 unlisted performance rights, expiring on 4 December 2022. 675,000 unlisted and unvested performance rights, expiring on 4 December 2022.
Class	Fully paid ordinary shares
Number acquired	675,000 fully paid ordinary shares (upon conversion of 675,000 performance rights)
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,675,000 fully paid ordinary shares 675,000 unlisted and unvested performance rights, expiring on 4 December 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 675,000 vested performance rights

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	On 10 August 2020 Mr Dearlove entered into an agreement where Mr Dearlove/or his nominee will be transferred 1,250,000 fully paid ordinary shares in the Company from Mr Finn, a director of the Company, for nil consideration on or around 31 May 2021 (Agreement). Please refer to the 'AFL Market Update' announcement released on 10 August 2020 for further information. There is no change in Mr Dearlove's direct and indirect legal holding until the transfer contemplated under the Agreement is effected upon which a further Appendix 3Y will be lodged as necessary. However, by entering into the Agreement, Mr Dearlove's relevant interest in AFL securities has increased by 1,250,000, those shares are currently legally held by Mr Finn's associate.
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.