



4/100 Havelock Street  
West Perth WA 6005

PO Box 710  
West Perth WA 6872

09 December 2021

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**CHANGE OF DIRECTOR'S INTEREST NOTICES**

Please find attached Appendix 3Y – Change of Director's Interest Notice for Mr Tony Gill.

Authorised for disclosure by:

A handwritten signature in black ink, appearing to read 'Lisa Bevan'.

**Lisa Bevan**  
Company Secretary

**CONTACT DETAILS**

**Alison Clarke**, AFG Head of Corporate Communications  
**David Bailey**, CEO

Mob 0402 781 367  
Tel (08) 9420 7888

# 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

<b>Name of entity: Australian Finance Group Ltd</b>
<b>ABN: 11 066 385 822</b>

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.

<b>Name of Director</b>	Anthony Peter Gill
<b>Date of last notice</b>	25 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gillfamily Pty Ltd as trustee for the Gillfamily Superannuation Fund  Anthony Gill is a director and shareholder of Gillfamily Pty Ltd and a beneficiary of the Gillfamily Superannuation Fund
<b>Date of change</b>	9 December 2021
<b>No. of securities held prior to change</b>	
Anthony Peter Gill	<b>Direct</b> - 177,272 ordinary shares
Gillfamily Pty Ltd ATF the Gillfamily Super Fund	<b>Indirect</b> 1,152,274 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	NIL

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Number disposed</b></p> <p>Anthony Peter Gill</p> <p>Gillfamily Pty Ltd ATF the Gillfamily Super Fund</p>	<p><b>Direct</b> – 90,000 ordinary shares</p> <p><b>Indirect</b> – NIL</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$235,890</p>
<p><b>No. of securities held after change</b></p> <p>Anthony Peter Gill</p> <p>Gillfamily Pty Ltd ATF the Gillfamily Super Fund</p>	<p><b>Direct</b> - 87,272 ordinary shares</p> <p><b>Indirect</b> - 1,152,274 ordinary shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.