

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	AF Legal Group Ltd
ABN	82 063 366 487

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	Peter Johns
Date of appointment	15 November 2022

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
None

+ 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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Westferry Operations Pty Ltd <The Westferry Fund></p> <p>Peter Johns is a director and 51% owner of Westferry Operations Pty Ltd</p> <p>Peter Johns is a director, 51% owner and sole employee of Westferry Management Pty Ltd, a company engaged to manage investments for The Westferry Fund.</p> <p>Peter Johns is, indirectly, a significant unitholder in The Westferry Fund</p>	<p>8,301,000 fully paid ordinary shares</p>
<p>Westferry Road Pty Ltd</p> <p>Peter Johns is the sole director and 50% owner of Westferry Road Pty Ltd</p>	<p>140,290 fully paid ordinary shares</p>

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

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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.