

14 June 2018

Market Announcements Office
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AFG

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Dear Sir/Madam

Change of Director's Interest pursuant to Family Court Orders

AFG advises that in accordance with orders of the Family Court of Australia at Sydney, Mr Anthony Gill, Chairman and Non-Executive Director of the Company, has transferred 1,125,000 shares in the Company off-market, as part of the full and final settlement of his divorce proceedings. Attached is a Change of Director's Interest Notice for Mr Gill.

Yours faithfully



LISA BEVAN
Company Secretary

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: Australian Finance Group Ltd
ABN: 11 066 385 822

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	Anthony Peter Gill
Date of last notice	26 May 2015

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	11 June 2018
No. of securities held prior to change Anthony Peter Gill Gillfamily Pty Ltd ATF the Gillfamily Super Fund	Direct - 300,000 ordinary shares Indirect 1,950,000 ordinary shares
Class	Ordinary Shares
Number acquired	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed Anthony Peter Gill Gillfamily Pty Ltd ATF the Gillfamily Super Fund	Direct - 150,000 ordinary shares Indirect - 975,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL. Transferred in accordance with order of the Family Court of Australia as part of the full and final settlement of Mr Gills divorce proceedings.
No. of securities held after change Anthony Peter Gill Gillfamily Pty Ltd ATF the Gillfamily Super Fund	Direct - 150,000 ordinary shares Indirect - 975,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer in accordance with order of the Family Court of Australia as part of the full and final settlement of Mr Gills divorce proceedings.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	7 June 2018

+ See chapter 19 for defined terms.