

# 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.

<b>Name of entity</b>	<b>AF Legal Group Limited</b>
<b>ACN</b>	<b>063 366 487</b>

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.

<b>Name of Director</b>	Kevin Lynch
<b>Date of appointment</b>	22/10/19

### **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.

<b>Number &amp; class of securities</b>
Nil

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+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### 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.

<b>Detail of contract</b>	Effective 22 October 2019 Kevin Lynch entered into a non-executive director agreement ( <b>Agreement</b> ) with AF Legal Group Limited ( <b>Company</b> )
<b>Nature of interest</b>	As part of Mr Lynch's remuneration, subject to shareholder approval (which will be sought at the Company's 2019 AGM), Mr Lynch will be invited to participate in the Company's Long-Term Incentive Plan ( <b>LTIP</b> ) and be issued unlisted performance rights.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	Under the LTIP, and subject to receipt of shareholder approval, Mr Lynch (or his nominee) will be issued 500,000 unlisted performance rights

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