

11 June 2020



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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 Craig Carter in respect of shares issued pursuant to retail offer sub-underwriting commitments under the accelerated non-renounceable entitlement issue announced on 13 May 2020.

Authorised for disclosure by:

A handwritten signature in blue ink, appearing to read 'Lisa Bevan', is written over a faint, large, vertical watermark that says 'FOR DISCLOSURE'.

**Lisa Bevan**  
Company Secretary

#### CONTACT DETAILS

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

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## 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</b> Australian Finance Group Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Craig Gillen Carter
<b>Date of last notice</b>	27 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Egmont Pty Ltd as trustee for the Craig Carter Super Fund A/C. Craig Carter is a beneficiary of the trust and a director and shareholder of the trustee.
<b>Date of change</b>	10 June 2020
<b>No. of securities held prior to change</b>	827,273
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	133,441
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$153,457.15
<b>No. of securities held after change</b>	960,714

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to sub-underwriting of the retail offer under the non-renounceable pro-rata entitlement issue announced to ASX on 13 May 2020.
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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.