

## 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>	<b>AF Legal Group Ltd</b>
<b>ABN</b>	<b>82 063 366 487</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>	Kevin Lynch
<b>Date of last notice</b>	12 August 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.	L&K Holding Company Pty Ltd ATF The Lynch Family A/C
<b>Date of change</b>	6 October 2020
<b>No. of securities held prior to change</b>	158,750 fully paid ordinary shares  250,000 unlisted performance rights, expiring on 4 December 2022.  250,000 unlisted and unvested performance rights, expiring on 4 December 2022.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000 fully paid ordinary shares (upon conversion of 250,000 performance rights)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	408,750 fully paid ordinary shares  250,000 unlisted and unvested performance rights, expiring on 4 December 2022.
<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	Conversion of 250,000 vested performance rights

## 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>	On 10 August 2020 2020 Mr Lynch entered into an agreement where Mr Lynch/or his nominee will be transferred 250,000 fully paid ordinary shares in the Company from Mr Finn, a director of the Company, for nil consideration on or around 31 May 2021 ( <b>Agreement</b> ). Please refer to the 'AFL Market Update' announcement released 10 August 2020 for further information. There is no change in Mr Lynch's direct and indirect legal holding until the transfer contemplated under the Agreement is effected upon which a further Appendix 3Y will be lodged as necessary. However, by entering into the Agreement, Mr Lynch's relevant interest in AFL securities has increased by 250,000, those shares are currently legally held by Mr Finn's associate.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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