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24 December 2020

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Acquisition of shares by Steven Sargent outside Permitted Trading Period

Mr Steven Sargent, Chair of the Board of OFX Group Limited (**Company**), acquired, indirectly, 18,444 fully paid ordinary shares in the Company on market on 22 December 2020 for a total consideration of $22,686.12.

This acquisition did not take place during a Permitted Trading Window under the Company's Securities Trading Policy (**Policy**). Mr Sargent's non-compliance with the Policy was inadvertent as he did not appreciate the Company to be in a closed period. On being made aware of this, Mr Sargent immediately instructed his broker to cease acquiring further shares.

Mr Sargent was not in possession of any market sensitive information at the time of this acquisition. Mr Grant Murdoch, the Chair of the Company's Audit and Risk Committee has confirmed that no material announcement to the ASX is planned or otherwise reasonably anticipated to be made within the next 10 business days, and that he is not aware of any reason that approval for this acquisition would have been refused if it had been sought during a Permitted Trading Window in accordance with the Policy.

Elisabeth Ellis
Company Secretary and Chief Legal officer

Rule 3.19A.2

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 OFX Group Limited
ABN 12 165 602 273

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	Steven Sargent
Date of last notice	12 August 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pretty Beach Nominees Pty Ltd ATF The Sargent Family Trust. Steven Sargent is a director of this entity.
Date of change	22 December 2020
No. of securities held prior to change	100,000
Class	Ordinary shares
Number acquired	18,444
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$22,686.12
No. of securities held after change	118,444

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	
Interest after change	

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?	Shares were not acquired during a Permitted Trading Window under the Company's Securities Trading Policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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