

## 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>LawFinance Limited</b>
<b>ABN</b>	<b>72 088 749 008</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>	Tim Storey
<b>Date of last notice</b>	1 June 2021

#### **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.	Prolex Holdings Limited ATF PHL Trust
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	14,863,315 Ordinary Shares (pre-consolidation)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	148,634 Ordinary Shares (post-consolidation)

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	No acquisitions or disposals have occurred, however the Company has implemented a share consolidation since the previous notice was lodged.
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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>	As announced on 31 August 2021, each non-executive director of the Company is entitled to a grant of 100,000 unlisted options, subject to shareholder approval, as a result of a reduction in directors' fees.
<b>Nature of interest</b>	Subject to shareholder approval, Mr Storey will be issued 100,000 unlisted options to acquire fully paid ordinary shares of the Company, each with an exercise price of A\$2.50 and expiring on 8 December 2024. The unlisted options will be issued under the Company's equity incentive plan and will vest on 8 December 2023.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 August 2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	100,000 unlisted options (subject to receipt of shareholder approval).
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Each non-executive director has agreed to reduce their director's fee by \$25,000 in return for 100,000 unlisted options on the terms above.
<b>Interest after change</b>	100,000 unlisted options (subject to receipt of shareholder approval).

### 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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>LawFinance Limited</b>
<b>ABN</b>	<b>72 088 749 008</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>	David Wattel
<b>Date of last notice</b>	20 March 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	107,548,701 Ordinary Shares 61,431,818 Warrants 35,750,000 Unlisted Options (on a pre-consolidation basis)
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	1,075,488 Ordinary Shares 614,319 Warrants 357,500 Unlisted Options (on a post-consolidation basis)
<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	No acquisitions or disposals have occurred, however the Company has implemented a share consolidation since the previous notice was lodged.

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## Appendix 3Y Change of Director's Interest Notice

### 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>	As announced on 31 August 2021, each non-executive director of the Company is entitled to a grant of 100,000 unlisted options, subject to shareholder approval, as a result of a reduction in directors' fees. Mr Wattel is also entitled to an additional 100,000 unlisted options as compensation for his significant efforts in assisting the Company with its business development efforts.
<b>Nature of interest</b>	Subject to shareholder approval, Mr Wattel will be issued 200,000 unlisted options to acquire fully paid ordinary shares of the Company, each with an exercise price of A\$2.50 and expiring on 8 December 2024. The unlisted options will be issued under the Company's equity incentive plan and will vest on 8 December 2023.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 August 2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	200,000 unlisted options (subject to receipt of shareholder approval).
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Each non-executive director has agreed to reduce their director's fee by \$25,000 in return for 100,000 unlisted options on the terms above. The additional 100,000 unlisted options therefore have the same deemed value.
<b>Interest after change</b>	200,000 unlisted options (subject to receipt of shareholder approval).

### 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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>LawFinance Limited</b>
<b>ABN</b>	<b>72 088 749 008</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>	Anthony Murphy
<b>Date of last notice</b>	2 June 2021

#### **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 (j) 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.	<ol style="list-style-type: none"> <li>1. Mrs Tracey Murphy. Anthony is a related party of Mrs Tracey Murphy.</li> <li>2. CWTW Superannuation Fund. Anthony is a related party of the CWTW Superannuation Fund.</li> <li>3. Lucerne Australia Pty Ltd. Anthony is a related party of Lucerne Australia Pty Ltd.</li> </ol>
<b>Date of change</b>	3 September 2021
<b>No. of securities held prior to change</b>	15,011,250 Ordinary Shares (pre-consolidation)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	5,000 Ordinary Shares (post-consolidation)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$4,245

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<b>No. of securities held after change</b>	155,113 Ordinary Shares (post-consolidation)
<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	On-market trade. The Company has also implemented a share consolidation since the previous notice was lodged.

### 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>	As announced on 31 August 2021, each non-executive director of the Company is entitled to a grant of 100,000 unlisted options, subject to shareholder approval, as a result of a reduction in directors' fees.
<b>Nature of interest</b>	Subject to shareholder approval, Mr Murphy will be issued 100,000 unlisted options to acquire fully paid ordinary shares of the Company, each with an exercise price of A\$2.50 and expiring on 8 December 2024. The unlisted options will be issued under the Company's equity incentive plan and will vest on 8 December 2023.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 August 2021
<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>	100,000 unlisted options (subject to receipt of shareholder approval).
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Each non-executive director has agreed to reduce their director's fee by \$25,000 in return for 100,000 unlisted options on the terms above.
<b>Interest after change</b>	100,000 unlisted options (subject to receipt of shareholder approval).

### 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
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<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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