

5 September 2022

Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
Sydney NSW 2000

### **Appendix 3Y Director Share Sale**

AF Legal Group Ltd (**Company** or **AFL**) advises that in accordance with ASX Listing Rule 3.19A.2, attached is an Appendix 3Y Change of Director's Interest Notice for Director, Mr Grant Dearlove.

Mr Dearlove has been awarded equity based performance incentives over the last 3 years since the Company relisted and has accumulated not insubstantial tax liabilities. Mr Dearlove, with the Board's approval, has sold 1,530,000 fully paid ordinary shares in the Company to fund a portion of these tax liabilities.

Mr Dearlove retains a material holding in the Company and has no plans to sell any further shares in the Company at this time.

The Company confirms that the on-market sale of shares by Mr Dearlove was undertaken in accordance with the Company's Securities Trading Policy, and specifically outside of the imposed "Blackout Periods".

-ENDS-

This announcement has been authorised for release by the Chair.

**For more information, please contact:**

**Grant Dearlove** - Director, [investorrelations@aflegal.com.au](mailto:investorrelations@aflegal.com.au)

**Maggie Niewidok** – Company Secretary, +61 2 8072 1400

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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>	<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>	Grant Dearlove
<b>Date of last notice</b>	20 December 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.	Mrs Julianne Patricia Dearlove as trustee of the Dearlove Family Investment Trust of which Grant Dearlove is a beneficiary
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	3,900,000 fully paid ordinary shares  975,000 unlisted performance rights, expiring on 29 January 2024  505,000 unlisted and unvested performance rights, vesting on 30 June 2023 and expiring on 16 December 2024  505,000 unlisted and unvested performance rights, vesting on 30 June 2024 and expiring on 16 December 2024
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	1,530,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.29 per share
<b>No. of securities held after change</b>	2,370,000 fully paid ordinary shares  975,000 unlisted performance rights, expiring on 29 January 2024  505,000 unlisted and unvested performance rights, vesting on 30 June 2023 and expiring on 16 December 2024  505,000 unlisted and unvested performance rights, vesting on 30 June 2024 and expiring on 16 December 2024
<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.

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

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Interest after change	N/A
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**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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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