

Appendix 3X

Initial 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 30/9/2001.

Name of entity	AF Legal Group Limited
ACN	063 366 487

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Lynch
Date of appointment	22/10/19

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Effective 22 October 2019 Kevin Lynch entered into a non-executive director agreement (Agreement) with AF Legal Group Limited (Company)
Nature of interest	As part of Mr Lynch's remuneration, subject to shareholder approval (which will be sought at the Company's 2019 AGM), Mr Lynch will be invited to participate in the Company's Long-Term Incentive Plan (LTIP) and be issued unlisted performance rights.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Under the LTIP, and subject to receipt of shareholder approval, Mr Lynch (or his nominee) will be issued 500,000 unlisted performance rights

+ See chapter 19 for defined terms.

For personal use only