

# 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>	Peter Johns
<b>Date of last notice</b>	11 March 2026

### 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.	Westferry Operations Pty Ltd ATF The Westferry Fund
<b>Date of change</b>	8 April 2026
<b>No. of securities held prior to change</b>	<p><b>Westferry Operations Pty Ltd ATF The Westferry Fund<sup>1</sup></b> 5,500,000 Fully Paid Ordinary Shares</p> <p><b>Westferry Operations Pty Ltd ATF The Westferry Legal Services Fund<sup>1</sup></b> 10,000,000 Fully Paid Ordinary Shares</p> <p><sup>1</sup>Mr Johns is a director and shareholder of Westferry Operations Pty Ltd. Mr Johns is a beneficiary of The Westferry Fund and Westferry Legal Services Fund.</p>

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Westferry Operations Pty Ltd ATF The Westferry Fund</b> 59,908 Fully Paid Ordinary Shares on 8 April 2026
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share
<b>No. of securities held after change</b>	<b>Westferry Operations Pty Ltd ATF The Westferry Fund<sup>1</sup></b> 5,559,908 Fully Paid Ordinary Shares <b>Westferry Operations Pty Ltd ATF The Westferry Legal Services Fund<sup>1</sup></b> 10,000,000 Fully Paid Ordinary Shares  <sup>1</sup> Mr Johns is a director and shareholder of Westferry Operations Pty Ltd. Mr Johns is a beneficiary of The Westferry Fund and Westferry Legal Services Fund.
<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
<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