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5 August 2026

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

INITIAL DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3X – Initial Director's Interest Notice for Mr David Flynn.

Authorised for disclosure by:

A handwritten signature in blue ink, appearing to read 'Michelle', is positioned above the name of the authorised person.

Michelle Palethorpe
General Counsel and Company Secretary
Australian Finance Group Ltd

For media enquiries, please contact

Alison Clarke, AFG Head of Corporate Communications

Mob 0402 781 367

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: Australian Finance Group Ltd
ABN: 11 066 385 822

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	David Flynn
Date of appointment	4 August 2026

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

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. Netwealth Investments Limited is the registered holder as nominee for the Spitsbergen Fishing Superannuation Fund. David Flynn is a director of Spitsbergen Fishing Pty Ltd, being the trustee of the Spitsbergen Fishing Superannuation Fund, and a beneficiary of the Spitsbergen Fishing Superannuation Fund.	17,100 ordinary shares

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.