

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

Name of entity	Liberty Financial Group Limited (Company) Liberty Fiduciary Ltd (RE) in its capacity as responsible entity for the Liberty Financial Group Trust (Trust) The Company and the Trust are stapled together and are referred to collectively as the " Liberty Group "
ABN	Company: ABN 59 125 611 574 Trust: ARSN 644 813 847

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.

Name of Director	James Boyle
Date of last notice	17 February 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hollypark Holdings Pty Ltd ATF The Boyle Family Trust
Date of change	22 December 2021
No. of securities held prior to change	1. 4,037,880 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid unit in the Trust) (Stapled Securities) 2. 733,059 Options (granted pursuant to the Liberty Group Equity Incentive Plan (EIP). Each Option confers the right to acquire one Stapled Security, subject to the satisfaction of the applicable conditions pursuant to the EIP.)

+ See chapter 19 for defined terms.

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Class	Ordinary Stapled Securities Options to acquire ordinary Stapled Securities
Number acquired	1. Nil 2. 4,037,088 Stapled Securities and 106,400 Options
Number disposed	1. 4,037,088 Stapled Securities 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. Nil 2. 4,037,088 Stapled Securities 839,459 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Off-market transfer of 4,037,088 Stapled Securities from James Boyle to Hollypark Holdings Pty Ltd ATF The Boyle Family Trust (ii) Grant of 106,400 Options under the EIP to Hollypark Holdings Pty Ltd ATF The Boyle Family Trust

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.