

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	LawFinance Limited
ABN	72 088 749 008

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	Tim Storey
Date of last notice	12 May 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Prolex Holdings Limited ATF PHL Trust
Date of change	1 June 2022
No. of securities held prior to change	245,405 Ordinary Shares 48,386 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Class	Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023)
Number acquired	100,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mr Storey was granted 100,000 unlisted options, with an indicative value of \$25,000, as a result of a reduction in director's fees.
No. of securities held after change	245,405 Ordinary Shares 48,386 Unlisted Options exercisable at \$0.55 on or before 30 April 2024 100,000 Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options as approved by shareholders at the AGM on 30 May 2022

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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	LawFinance Limited
ABN	72 088 749 008

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	Anthony Murphy
Date of last notice	12 May 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Mrs Tracey Murphy. Anthony is a related party of Mrs Tracey Murphy. 2. CWTW Superannuation Fund. Anthony is a related party of the CWTW Superannuation Fund. 3. Lucerne Australia Pty Ltd. Anthony is a related party of Lucerne Australia Pty Ltd.
Date of change	1 June 2022
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 210,409 Ordinary Shares 55,456 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Class	Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Mr Murphy was granted 100,000 unlisted options, with an indicative value of \$25,000, as a result of a reduction in director's fees.
No. of securities held after change	<p><u>Direct</u> 100,000 Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023)</p> <p><u>Indirect</u> 210,409 Ordinary Shares</p> <p>55,456 Unlisted Options exercisable at \$0.55 on or before 30 April 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the AGM on 30 May 2022

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

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	LawFinance Limited
ABN	72 088 749 008

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	David Wattel
Date of last notice	7 September 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 June 2022
No. of securities held prior to change	1,075,488 Ordinary Shares 614,319 Warrants exercisable at \$13.50 on or before 8 November 2022 112,500 Unlisted Options exercisable at \$40.00 on or before 28 September 2022 125,000 Unlisted Options exercisable at \$60.00 on or before 28 September 2023
Class	Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023)
Number acquired	200,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mr Wattel was granted 200,000 unlisted options, with an indicative value of \$50,000, as a result of a reduction in director's fees and as compensation for his significant efforts in assisting the Company with its business development efforts.
No. of securities held after change	1,075,488 Ordinary Shares 614,319 Warrants exercisable at \$13.50 on or before 8 November 2022 112,500 Unlisted Options exercisable at \$40.00 on or before 28 September 2022 125,000 Unlisted Options exercisable at \$60.00 on or before 28 September 2023 200,000 Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options as approved by shareholders at the AGM on 30 May 2022

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	N/A
-----------------------	-----

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

⁺ See chapter 19 for defined terms.