

**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.

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

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.

<b>Name of Director</b>	Peter Riedel
<b>Date of appointment</b>	<b>Company Board:</b> 19/02/2025

**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.

<b>Number &amp; class of securities</b>  171,382 stapled securities (each stapled security comprising one fully paid ordinary share in the Company and one fully paid unit in the Trust ( <b>Stapled Securities</b> ))
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+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Roussillon Investments Pty Ltd ATF Rousillon Superannuation Fund (of which Peter Riedel is a beneficiary)	40,000 Stapled Securities
Roussillon Investments Pty Ltd (of which Peter Riedel is a beneficiary)	3,073,333 Stapled Securities  10,717,360 Options (granted pursuant to the Liberty Group Equity Incentive Plan ( <b>EIP</b> ). Each Option confers the right to acquire one Stapled Security, subject to the satisfaction of the applicable conditions pursuant to the EIP.

**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.

<b>Detail of contract</b>	Interest in the Liberty Term Investment Fund ARSN 141 340 454 (Fund) pursuant to the Product Disclosure Statement (PDS) dated 1 February 2011 (and Supplementary PDS dated 5 October 2021) issued by Liberty Fiduciary Ltd as Responsible Entity of the Fund. Liberty Financial Pty Ltd is the Investment Manager of the Fund
<b>Nature of interest</b>	Right to deliver interests in a managed investment scheme
<b>Name of registered holder (if issued securities)</b>	Roussillon Investments Pty Ltd
<b>No. and class of securities to which interest relates</b>	223,954 units in the Fund

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+ See chapter 19 for defined terms.