

21 April 2023

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE – ALASTAIR PROVAN

Attached is an ASX Appendix 3Y (Change of Director’s Interest Notice) for Alastair Provan.

Authorised for release by:

Cindy-Jane Lee
General Counsel & Company Secretary

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	BELL FINANCIAL GROUP LIMITED (BFG)
ABN	59 083 194 763

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	ALASTAIR PROVAN
Date of last notice	27 MARCH 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Alastair Provan & Mrs Janis Provan <A & J Provan Super Fund A/C>
Date of change	20 April 2023
No. of securities held prior to change	<u>Direct:</u> 5,322,597 <u>Indirect:</u> Alastair Provan is deemed to have a relevant interest in the BFG ordinary shares held by Bell Group Holdings Pty Limited (ACN 004 845 710) Bell Securities Pty Limited (ACN 006 465 498) and Bell Group Asset Management (Holdings) Pty Ltd – 146,355,350 BFG ordinary shares
Class	Ordinary shares
Number acquired	17,401
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	<u>Direct:</u> 5,339,998 <u>Indirect:</u> 146,355,350
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.