

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	Johns Lyng Group Limited
ABN	86 620 466 248

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	Scott Didier
Date of last notice	26 October 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Didier is a practical controller of the following shareholders and accordingly has a relevant interest in the fully paid ordinary shares (Shares) held by those shareholders: 1. JLRX Investments Pty Ltd ATF JLRX Investment Trust (JLRX) 2. Trump Investments Pty Ltd <Trump Investment A/C> (Trump)
Date of change	4 September 2018
No. of securities held prior to change	Mr Didier has an interest in the following securities: 1. 57,658,962 Shares held by JLRX.
Class	Shares
Number acquired	Trump acquired 150,000 Shares
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	50,000 Shares at \$0.980 per share; 14,191 Shares at \$0.995 per share; and 85,809 Shares at \$1.000 per share (total consideration \$148,929.05)
No. of securities held after change	Mr Didier has an interest in the following securities: 1. 57,658,962 Shares held by JLRX. 2. 150,000 Shares held by Trump.
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 trade

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
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.