

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 30/9/2001.

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	Adrian GLEESON
Date of last notice	31 December 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aust-Sport Financial Services Pty Ltd (as trustee for Gleeson Family Trust under which the Director is a beneficiary).
Date of change	24 April 2019
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 1,572,517 Fully Paid Ordinary Shares ▪ 31,668 Performance Rights held by Mr Adrian Gleeson
Class	<ul style="list-style-type: none"> ▪ Fully Paid Ordinary Shares (Shares) ▪ Performance Rights
Number acquired	Nil
Number disposed	130,000 Shares

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> ▪ 37,296 Shares at \$1.4750 per Share; ▪ 7,050 Shares at \$1.4600 per Share; ▪ 54,476 Shares at \$1.4700 per Share; ▪ 4,450 Shares at \$1.4550 per Share; ▪ 25,000 Shares at \$1.4800 per Share; and ▪ 1,728 Shares at \$1.4850 per Share.
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> ▪ 1,442,517 Fully Paid Ordinary Shares ▪ 31,668 Performance Rights held by Mr Adrian Gleeson
<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</p>	<p>On Market Trade.</p>

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.

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

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