

## 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.

<b>Name of entity</b>	<b>JOHNS LYNG GROUP LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Scott DIDIER
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 ( <b>Shares</b> ) held by the following shareholders:  <ol style="list-style-type: none"> <li>1. JLRX Investments Pty Ltd ATF JLRX Investment Trust (<b>JLRX</b>)</li> <li>2. Trump Investments Pty Ltd &lt;Trump Investment A/C&gt; (<b>Trump</b>)</li> <li>3. TRUMP ONE PTY. LTD. (<b>Trump One</b>)</li> </ol>
<b>Date of change</b>	1 July 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 56,475 Performance Rights held by Mr Scott Didier.</li> <li>• 57,658,962 Shares held by JLRX</li> <li>• 540,000 Shares held by Trump</li> </ul>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )

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<b>Number acquired</b>	18,825 Shares acquired upon vesting of 18,825 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 37,650 Performance Rights held by Mr Scott Didier.</li> <li>• 57,658,962 Shares held by JLRX</li> <li>• 540,000 Shares held by Trump</li> <li>• 18,825 Shares held by Trump One</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights have vested under the Company's Employee and Executive Incentive Plan, and converted into Fully Paid Ordinary Shares

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>JOHNS LYNG GROUP LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Lindsay BARBER
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Abilas Holdings Australia Pty Ltd (as trustee for The Abilas Trust under which the Director is a beneficiary).
<b>Date of change</b>	1 July 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 15,725,171 Shares held by Abilas Holdings Australia Pty Ltd</li> <li>▪ 56,475 Performance Rights held by Mr Lindsay Barber</li> </ul>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	18,825 Shares acquired upon vesting of 18,825 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 15,743,996 Shares held by Abilas Holdings Australia Pty Ltd</li> <li>▪ 37,650 Performance Rights held by Mr Lindsay Barber</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights have vested under the Company's Employee and Executive Incentive Plan, and converted into Fully Paid Ordinary Shares

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>JOHNS LYNG GROUP LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Matthew LUNN
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Cayton Capital Pty Ltd (as trustee for the Lunn Family Trust, under which the Director is a beneficiary).
<b>Date of change</b>	1 July 2019
<b>No. of securities held prior to change</b>	1. 250,000 Shares held under JLG's Employee Loan Plan  2. 56,475 Performance Rights held by Mr Matthew Lunn
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	18,825 Shares acquired upon vesting of 18,825 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 250,000 Shares held under JLG's Employee Loan Plan</li> <li>2. 37,650 Performance Rights held by Mr Matthew Lunn</li> <li>3. 18,825 Shares held by Cayton Capital Pty Ltd</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights have vested under the Company's Employee and Executive Incentive Plan, and converted into Fully Paid Ordinary Shares

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>JOHNS LYNG GROUP LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Adrian GLEESON
<b>Date of last notice</b>	29 April 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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).
<b>Date of change</b>	1 July 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 1,442,517 Shares held by Aust-Sport Financial Services Pty Ltd</li> <li>▪ 31,668 Performance Rights held by Mr Adrian Gleeson</li> </ul>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	10,556 Shares acquired upon vesting of 10,556 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration



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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 1,453,073 Shares held by Aust-Sport Financial Services Pty Ltd</li> <li>▪ 21,112 Performance Rights held by Mr Adrian Gleeson</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights have vested under the Company's Employee and Executive Incentive Plan, and converted into Fully Paid Ordinary Shares.

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>JOHNS LYNG GROUP LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Curtis MUDD
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	St. Mudd Pty Ltd (as trustee for Mudd Family Trust under which the Director is a beneficiary).
<b>Date of change</b>	1 July 2019
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,048,344 Shares held by St. Mudd Pty Ltd.</li> <li>2. 33,885 Performance Rights held by Mr Curtis Mudd.</li> </ol>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary Shares (<b>Shares</b>)</li> <li>▪ Performance Rights</li> </ul>
<b>Number acquired</b>	11,295 Shares acquired upon vesting of 11,295 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 1,048,344 Shares held by St. Mudd Pty Ltd.</li> <li>2. 22,590 Performance Rights held by Mr Curtis Mudd.</li> <li>3. 11,295 Shares held directly by Curtis Mudd</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights have vested under the Company's Employee and Executive Incentive Plan, and converted into Fully Paid Ordinary Shares

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A