

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	Scott DIDIER
Date of last notice	25 May 2020

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.	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 the following shareholders: <ol style="list-style-type: none"> 1. JLRX Investments Pty Ltd ATF JLRX Investment Trust (JLRX) 2. Trump Investments Pty Ltd <Trump Investment A/C> (Trump) 3. Trump One Pty. Ltd (Trump One) 4. Mr Scott Andrew Didier & Ms Yvette Alexandra Millar ATF Yvette & Scott Investments Pty Ltd (Yvette & Scott Investments Pty Ltd)
Date of change	1 July 2020
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 57,658,962 Shares held by JLRX ▪ 540,000 Shares held by Trump ▪ 88,825 Shares held by Trump One ▪ 4,219 Shares held by Yvette & Scott Investments Pty Ltd

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	<ul style="list-style-type: none"> ▪ 97,221 Performance Rights held by Mr Scott Didier
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	38,682 Shares acquired upon vesting of 38,682 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul style="list-style-type: none"> ▪ 57,658,962 Shares held by JLRX ▪ 540,000 Shares held by Trump ▪ 127,507 Shares held by Trump One ▪ 4,219 Shares held by Yvette & Scott Investments Pty Ltd ▪ 58,539 Performance Rights held by Mr Scott Didier
Nature of change 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.

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
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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

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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	Lindsay BARBER
Date of last notice	17 December 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.

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.	Mr Barber has a relevant interest in the fully paid ordinary shares) held by the following shareholders: 1. Abilas Holdings Australia Pty Ltd (as trustee for The Abilas Trust under which the Director is a beneficiary) (Abilas Holdings) 2. JLG Share Custodian Pty Ltd (JLG Share Custodian) 3. Abilas Super Pty Ltd (Abilas Super)
Date of change	1 July 2020
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 13,791,996 Shares held by Abilas Holdings ▪ 1,643,800 Shares held by JLG Share Custodian ▪ 308,200 Shares held by Abilas Super ▪ 97,221 Performance Rights held by Mr Lindsay Barber
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	38,682 Shares acquired upon vesting of 38,682 Performance Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul style="list-style-type: none"> ▪ 13,830,678 Shares held by Abilas Holdings ▪ 1,643,800 Shares held by JLG Share Custodian ▪ 308,200 Shares held by Abilas Super ▪ 58,539 Performance Rights held by Mr Lindsay Barber
Nature of change 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.

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
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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

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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	17 December 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.

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). Gleneagle Securities Nominees Pty Limited (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>)
Date of change	1 July 2020
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 1,453,073 Shares held by Aust-Sport Financial Services Pty Ltd ▪ 53,575 Performance Rights held by Mr Adrian Gleeson
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	21,377 Shares acquired upon vesting of 21,377 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 747,950 Shares held by Aust-Sport Financial Services Pty Ltd ▪ 726,500 Shares held by Gleneagle Securities Nominees Pty Limited (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>) ▪ 32,198 Performance Rights held by Mr Adrian Gleeson
Nature of change 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.

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

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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	Curtis MUDD
Date of last notice	1 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) 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).
Date of change	1 July 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,048,344 Shares held by St. Mudd Pty Ltd. 2. 22,590 Performance Rights held by Mr Curtis Mudd. 3. 11,295 Shares held directly by Curtis Mudd
Class	<ul style="list-style-type: none"> ▪ Fully Paid Ordinary Shares (Shares) ▪ Performance Rights
Number acquired	11,295 Shares acquired upon vesting of 11,295 Performance Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,048,344 Shares held by St. Mudd Pty Ltd. 2. 11,295 Performance Rights held by Mr Curtis Mudd. 3. 22,590 Shares held directly by Curtis Mudd
Nature of change 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.

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
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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

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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	Philippa Turnbull
Date of last notice	17 June 2020

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.	The registered holder is Two Strides Ahead Pty Ltd as trustee for Two Strides Ahead A/C. Philippa Turnbull is a director of Two Strides Ahead Pty Ltd.
Date of change	1 July 2020
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 809,639 Shares ▪ 55,053 Performance Rights
Class	Fully paid ordinary shares (Shares)
Number acquired	22,116 Shares acquired upon vesting of 22,116 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul style="list-style-type: none"> ▪ 831,755 Shares ▪ 32,937 Performance Rights

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<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>Performance Rights have vested under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares.</p>
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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
<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>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

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