Appendix 3X

Rule 3.19A.1

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Nicholas Scott CARNELL |
|---------------------|------------------------|
| Date of appointment | 1 September 2020 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

49,229 Performance Rights

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|---|--------------------------------------|
| The registered holder is NSC Collective Pty Ltd as trustee for Carnell Family A/C. | 3,861,276 Fully Paid Ordinary Shares |
| Nicholas Carnell is a director of NSC Collective Pty Ltd. | |

Part 3 – 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 |

⁺ See chapter 19 for defined terms.

| No. and class of securities to which interest | N/A |
|---|-----|
| relates | |
| | |

⁺ See chapter 19 for defined terms.