

# 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

<b>Name of entity:</b>	Johns Lyng Group Limited
<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>	Ms Philippa Turnbull
<b>Date of last notice</b>	23 November 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.

<b>Direct or indirect interest</b>	Direct & 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 Two Strides Ahead Pty Ltd ( <b>Two Strides Ahead</b> ) as trustee for Two Strides Ahead A/c.  Philippa Turnbull is a director of Two Strides Ahead Pty Ltd.
<b>Date of change</b>	1 July 2021
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 838,879 shares held by Two Strides Ahead</li> </ul> Performance Rights ( <b>Rights</b> ) <ul style="list-style-type: none"> <li>• 55,687 Performance Rights held by Two Strides Ahead</li> <li>• 32,937 Performance Rights held by Philippa Turnbull</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	29,240 Shares acquired upon vesting of 29,240 Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 868,119 shares held by Two Strides Ahead</li> </ul> <p>Performance Rights (<b>Rights</b>)</p> <ul style="list-style-type: none"> <li>• 48,563 Performance Rights held by Two Strides Ahead</li> <li>• 10,821 Performance Rights held by Philippa Turnbull</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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

---

<sup>+</sup> See chapter 19 for defined terms.