

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

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	Peter NASH
Date of last notice	30 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 (j) 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 Nash has a relevant interest in the fully paid ordinary shares (Shares) held by the following shareholders: <ul style="list-style-type: none">• Shares held under the Company's Employee Loan Share plan under Nash Family Pty Ltd (as trustee for the Nash Family Trust) (Nash Family)• The Holder is HSBC Custody Nominees (Australia) Limited as trustee for Peter Nash Pty Ltd ACN 615 009 080 (HSBC)• Shares held under the Company's Employee Loan Share Plan under Peter Nash.
Date of change	22 November 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> • 134,535 Shares held under JLG's Employee Loan Plan by Nash Family; • 18,136 Shares held under JLG's Employee Loan Plan by Peter Nash; and • 200,000 Shares held by HSBC.
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	8,201 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Shares are issued for a consideration of \$6.10 per Share (being the volume weighted average price of the 10-day period to 1 October 2021)
No. of securities held after change	Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> • 134,535 Shares held under JLG's Employee Loan Plan by Nash Family; • 26,337 Shares held under JLG's Employee Loan Plan by Peter Nash; and • 200,000 Shares held by HSBC.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued to Peter Nash under the Employee Loan Plan. The share issue was approved by Shareholders at the Company's 2021 Annual General Meeting.

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

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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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