

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	Mr Lindsay BARBER
Date of last notice	8 July 2021

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 Barber has a relevant interest in the fully paid ordinary shares held by the following shareholders: <ul style="list-style-type: none">Abilas Holdings Australia Pty Ltd (as trustee for The Abilas Trust under which the Director is a beneficiary) (Abilas Holdings)JLG Share Custodian Pty Ltd (JLG Share Custodian)Abilas Super Pty Ltd (Abilas Super)
Date of change	22 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 11,401,652 shares held by Abilas Holdings. • 1,643,800 Shares held by JLG Share Custodian • 308,200 Shares held by Abilas Super. <p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 19,857 Performance Rights held by Mr Lindsay Barber. • 78,305 Performance Rights held by Abilas Holdings.
<p>Class</p>	<p>Performance Rights (Rights) and Fully Paid Ordinary Shares (Shares)</p>
<p>Number acquired</p>	<p>51,092 Rights; and 8,558 Shares acquired upon vesting of Performance Rights</p>
<p>Number disposed</p>	<p>8,558 Performance Rights are cancelled upon vesting</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>The Shares are issued for a deemed consideration of \$5.90 per share (being the volume weighted average price of the 30-day period to the FY21 Results lodgement date)</p> <p>The Performance Rights are issued for a deemed consideration of \$5.90 (being the volume weighted average price of the 30-day period and including 23 August 2021 to the FY21 Results lodgement date)</p>
<p>No. of securities held after change</p>	<p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 11,540,210 shares held by Abilas Holdings. • 1,643,800 Shares held by JLG Share Custodian • 178,200 Shares held by Abilas Super. <p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 19,857 Performance Rights held by Mr Lindsay Barber. • 120,839 Performance Rights held by Abilas Holdings.

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Appendix 3Y
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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>The Performance Rights are issued under the Company's Employee and Executive Incentive Plan and subsequently a portion of these were vested on the day of issue. The issue was approved at the Company's 2021 Annual General Meeting.</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
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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