

# 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>	<b>JOHNS LYNG GROUP LIMITED</b>
<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>	Mr Adrian GLEESON
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Aust-Sport Financial Services Pty Ltd</b> (as trustee for Gleeson Family Trust under which the Director is a beneficiary).  <b>Gleneagle Securities Nominees Pty Limited</b> (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>).
<b>Date of change</b>	22 November 2021

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 788,323 shares held by <b>Aust-Sport Financial Services Pty Ltd</b></li> <li>• 726,500 shares held by <b>CS Third Nominees Pty Limited</b> &lt;HSBC Cust Nom Au Ltd 13 A/C&gt; (held on behalf of Aust-Sport Financial Services Pty Ltd &lt;The Gleeson Family Trust&gt;).</li> </ul> <p>Performance Rights (<b>Rights</b>)</p> <ul style="list-style-type: none"> <li>• 10,821 Performance Rights held by <b>Mr Adrian Gleeson</b></li> <li>• 50,937 Performance Rights held by <b>Aust-Sport Financial Services Pty Ltd</b></li> </ul>
<p><b>Class</b></p>	<p>Performance Rights (<b>Rights</b>) and Fully Paid Ordinary Shares (<b>Shares</b>)</p>
<p><b>Number acquired</b></p>	<p>32,048 <b>Rights</b>; and  5,034 <b>Shares</b> acquired upon vesting of Performance Rights</p>
<p><b>Number disposed</b></p>	<p>5,034 Performance Rights are cancelled upon vesting</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</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><b>No. of securities held after change</b></p>	<p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 793,357 shares held by <b>Aust-Sport Financial Services Pty Ltd</b></li> <li>• 726,500 shares held by <b>CS Third Nominees Pty Limited</b> &lt;HSBC Cust Nom Au Ltd 13 A/C&gt; (held on behalf of Aust-Sport Financial Services Pty Ltd &lt;The Gleeson Family Trust&gt;)</li> </ul> <p>Performance Rights (<b>Rights</b>)</p> <ul style="list-style-type: none"> <li>• 10,821 Performance Rights held by <b>Mr Adrian Gleeson</b></li> <li>• 77,951 Performance Rights held by <b>Aust-Sport Financial Services Pty Ltd</b></li> </ul>

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<p><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</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.

<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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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