

# 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>	Scott Didier
<b>Date of last notice</b>	26 November 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 (i) 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.	Mr Didier is a practical controller of the following shareholders and accordingly has a relevant interest in the fully paid ordinary shares ( <b>Shares</b> ) held by the following shareholders: <ul style="list-style-type: none"><li>• JLRX Investments Pty Ltd ATF JLRX Investment Trust (<b>JLRX</b>)</li><li>• Trump One Pty Limited (<b>Trump One</b>)</li><li>• Yvette &amp; Scott Investments Pty Ltd (<b>Yvette &amp; Scott Investments</b>)</li></ul>
<b>Date of change</b>	21 December 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 52,498,962 Shares held by <b>JLRX</b></li> <li>• 207,039 Shares held by <b>Trump One</b></li> <li>• 4,219 Shares held by <b>Yvette &amp; Scott Investments</b></li> </ul> <p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> <li>• 19,857 Performance Rights held by <b>Mr Scott Didier</b></li> <li>• 120,839 Performance Rights held by <b>Trump One</b></li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,467,605
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.80 per Share
<b>No. of securities held after change</b>	<p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 53,966,567 Shares held by <b>JLRX</b></li> <li>• 207,039 Shares held by <b>Trump One</b></li> <li>• 4,219 Shares held by <b>Yvette &amp; Scott Investments</b></li> </ul> <p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> <li>• 19,857 Performance Rights held by <b>Mr Scott Didier</b></li> <li>• 120,839 Performance Rights held by <b>Trump One</b></li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Shares were issued due to the uptake of an entitlement under the institutional entitlement offer.

**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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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