

# 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>	Peter Nash
<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 Nash 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>• Nash Family Pty Ltd (as trustee for the Nash Family Trust) (<b>Nash Family Trust</b>)</li> <li>• HSBC Custody Nominees (Australia) Limited as trustee for Peter Nash Pty Ltd ACN 615 009 080 (<b>HSBC</b>)</li> </ul>
<b>Date of change</b>	10 January 2022
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 134,535 Shares held by <b>Nash Family Trust</b></li> <li>• 26,337 Shares held by <b>Peter Nash</b></li> <li>• 200,000 Shares held by <b>HSBC</b></li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	10,048 Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.80 per Share
<b>No. of securities held after change</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 138,281 Shares held by <b>Nash Family Trust</b></li> <li>• 27,070 Shares held by <b>Peter Nash</b></li> <li>• 205,569 Shares held by <b>HSBC</b></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	Uptake of entitlement under the retail 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
<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>	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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<sup>+</sup> See chapter 19 for defined terms.