

# 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>	Adrian Gleeson
<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 Gleeson 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>• <b>Aust-Sport Financial Services Pty Ltd (Aust-Sport)</b> (as trustee for Gleeson Family Trust under which the Director is a beneficiary)</li><li>• <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>
<b>Date of change</b>	10 January 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Performance Rights (Rights)</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</b></li> </ul> <p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 793,357 Shares held by <b>Aust-Sport</b></li> <li>• 726,500 Shares held by <b>(HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED</b> (held on behalf of Aust-Sport Financial Services Pty Ltd &lt;The Gleeson Family Trust&gt;)</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	42,323 Shares
<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>Performance Rights (Rights)</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</b></li> </ul> <p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 815,449 Shares held by <b>Aust-Sport</b></li> <li>• 746,731 Shares held by <b>(HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED</b> (held on behalf of Aust-Sport Financial Services &lt;The Gleeson Family Trust&gt;)</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>	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
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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> 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 – <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.