Rule 3.19A.2

# **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	Adrian Gleeson
Date of last notice	3 June 2022

#### 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.

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 Gleeson has a relevant interest in the fully paid ordinary shares ( <b>Shares</b> ) held by the following shareholders:
	Aust-Sport Financial Services Pty Ltd (Aust-Sport) (as trustee for Gleeson Family Trust under which the Director is a beneficiary)
	HSBC CUSTODY NOMINEES     (AUSTRALIA) LIMITED (held on behalf     of Aust-Sport Financial Services Pty Ltd <the family="" gleeson="" trust="">)</the>
Date of change	1 July 2022

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	Performance Rights ( <b>Rights</b> )	
	• 10,821 Rights held by <b>Mr Adrian Gleeson</b>	
	77,951 Rights held by Aust-Sport	
	Fully Paid Ordinary Shares ( <b>Shares</b> )	
	• 730,449 Shares held by <b>Aust-Sport</b>	
	906,731 Shares held by (HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (held on behalf of Aust-Sport Financial Services <the family="" gleeson="" trust="">)</the>	
Class	Fully Paid Ordinary Shares (Shares)	
Number acquired	25,353 Shares acquired upon vesting of 25,353 Rights	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Performance Rights ( <b>Rights</b> )	
	63,419 Rights held by <b>Aust-Sport</b>	
	Fully Paid Ordinary Shares ( <b>Shares</b> )	
	655,802 Shares held by Aust-Sport	
	1,006,731 Shares held by (HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (held on behalf of Aust-Sport Financial Services <the family="" gleeson="" trust="">)</the>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance Rights have vested under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares.	

### 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

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<sup>+</sup> See chapter 19 for defined terms.

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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<sup>+</sup> See chapter 19 for defined terms.