

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lindsay Barber
Date of last notice	20 December 2022
Date that director ceased to be director	1 March 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mr Barber has a relevant interest in the fully paid ordinary shares held by the following shareholders:</p> <ul style="list-style-type: none"> • Abilas Holdings Australia Pty Limited (as trustee for The Abilas Trust under which the Director is a beneficiary) (Abilas Holding) • Abilas Custodians Pty Limited (as trustee for Abilas Investment Trust (No 2)) (Abilas Custodians) • Abilas Super Pty Ltd (Abilas Super) 	<p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 132,705 Rights held by Abilas Holdings <p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 7,783,143 Shares held by Abilas Holdings • 83,590 Shares held by Abilas Custodian • 1,004,086 Shares held by Abilas Super

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.