

# 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>	30 November 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<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>HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED</b> (held on behalf of Aust-Sport Financial Services Pty Ltd &lt;The Gleeson Family Trust.&gt;)</li> <li>• <b>ADRIAN PAUL GLEESON AND JENNIFER SCOTT GLEESON &lt;GLEESON SUPER FUND&gt;</b></li> </ul>
<b>Date of change</b>	10 July 2023 12 July 2023

+ 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>• 86,488 Rights held by <b>Aust-Sport Fully Paid Ordinary Shares (Shares)</b></li> <li>• 660,718 Shares held by <b>Aust-Sport</b></li> <li>• 1,006,731 Shares held by <b>(HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED</b> (held on behalf of Aust-Sport Financial Services &lt;The Gleeson Family Trust.).</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	63,910 (off-market transfer) 51,389
<b>Number disposed</b>	63,910 (off-market transfer) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	63,910 Fully Paid Ordinary Shares for a total consideration of \$340,001.20. 51,389 Fully Paid Ordinary Shares for nil consideration.
<b>No. of securities held after change</b>	<p>Performance Rights (<b>Rights</b>)</p> <ul style="list-style-type: none"> <li>• 35,099 Rights held by <b>Aust-Sport Fully Paid Ordinary Shares (Shares)</b></li> <li>• 648,197 Shares held by <b>Aust-Sport</b></li> <li>• 1,006,731 Shares held by <b>(HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED</b> (held on behalf of Aust-Sport Financial Services &lt;The Gleeson Family Trust.).</li> <li>• 63,910 Shares held by <b>ADRIAN PAUL GLEESON AND JENNIFER SCOTT GLEESON &lt;GLEESON SUPER FUND&gt;</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	<p>10/07/2023 – Off-market transfer of Shares with no change in beneficial ownership.</p> <p>12/07/2023- Performance Rights have vested under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares.</p>

**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.

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<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

**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.