

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	Peter Nash
Date of last notice	4 August 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 November 2023
No. of securities held prior to change	Direct 27,070 Fully Paid Ordinary Shares (Shares) Indirect 138,281 Shares held by Nash Family Pty Ltd as trustee for the Nash Family Trust (Nash Family Trust) 211,394 Shares held by HSBC Custody Nominees (Australia) Limited as trustee for Peter Nash Pty Ltd ACN 615 009 080 (HSBC)
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	15,625 Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.27 per Share (7,978 shares) \$6.54 per Share (7,647 shares)
No. of securities held after change	Direct 42,695 Fully Paid Ordinary Shares (Shares) Indirect 138,281 Shares held by Nash Family Pty Ltd as trustee for the Nash Family Trust (Nash Family Trust) 211,394 Shares held by HSBC Custody Nominees (Australia) Limited as trustee for Peter Nash Pty Ltd ACN 615 009 080 (HSBC)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued to Peter Nash under the Employee Share Loan Plan, as approved by shareholders at the Company's 2023 Annual General Meeting.

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
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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.