

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	Nicholas Carnell
Date of last notice	18 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NSC Collective Pty Ltd (as trustee for The Carnell Family Account of which Mr Carnell is a Director) (NSC Collective)
Date of change	24 and 27 November 2023
No. of securities held prior to change	Performance Rights <ul style="list-style-type: none"> • 36,082 Performance Rights held by NSC Collective Shares <ul style="list-style-type: none"> • 2,290,523 Shares held by NSC Collective
Class	Performance Rights and Shares
Number acquired	65,381 Performance Rights acquired on 24 November 2023; and 15,676 Shares acquired on 27 November 2023 upon the vesting of 15,676 of those Performance Rights
Number disposed	15,676 Performance Rights converted to Shares on 27 November 2023

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Performance Rights <ul style="list-style-type: none"> 85,787 Performance Rights held by NSC Collective Shares <ul style="list-style-type: none"> 2,306,199 Shares held by NSC Collective
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of Performance Rights under the Employee and Executive Incentive Plan as approved by shareholders at the 2023 Annual General Meeting, and the subsequent issue of Shares upon vesting of Tranche 1 of the FY23 STI Performance Rights.

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

Part 3 – +Closed period

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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.