

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	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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aust-Sport Financial Services Pty Ltd (Aust-Sport) as trustee for <The Gleeson Family Trust> under which Mr Gleeson is a beneficiary
Date of change	24 and 27 November 2023
No. of securities held prior to change	Performance Rights <ul style="list-style-type: none"> • 35,099 Performance Rights held by Aust-Sport Shares <ul style="list-style-type: none"> • 648,197 Shares held by Aust-Sport • 1,006,731 Shares held by HSBC Custody Nominees (Australia) Limited (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>) • 63,910 Shares held by ADRIAN PAUL GLEESON AND JENNIFER SCOTT GLEESON <GLEESON SUPER FUND>
Class	Performance Rights and Shares

+ See chapter 19 for defined terms.

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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
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"> • 84,804 Performance Rights held by Aust-Sport Shares <ul style="list-style-type: none"> • 663,873 Shares held by Aust-Sport • 1,006,731 Shares held by HSBC Custody Nominees (Australia) Limited (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>) • 63,910 Shares held by ADRIAN PAUL GLEESON AND JENNIFER SCOTT GLEESON <GLEESON SUPER FUND>
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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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