

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	28 March 2024

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 (j) 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.	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	1 July 2024
No. of securities held prior to change	Performance Rights <ul style="list-style-type: none"> 84,804 Performance Rights held by Aust-Sport Shares <ul style="list-style-type: none"> 563,873 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>
Class	Fully Paid Ordinary Shares and Performance Rights
Number acquired	37,538 Shares acquired on 1 July 2024 upon the vesting of 37,538 Performance Rights
Number disposed	37,538 Performance Rights converted to Shares on 1 July 2024

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Performance Rights <ul style="list-style-type: none"> • 47,266 Performance Rights held by Aust-Sport Shares <ul style="list-style-type: none"> • 566,411* 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>) • 98,910 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	Performance Rights have vested under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares. <i>* 35,000 Shares were transferred from Aust-Sport to Adrian Paul Gleeson and Jennifer Scott Gleeson <Gleeson Super Fund> on 25 June 2024. There was no change to the beneficial ownership.</i>

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

+ See chapter 19 for defined terms.

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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

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.