

# 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>	Scott Didier
<b>Date of last notice</b>	27 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trump One Pty Limited ( <b>Trump One</b> ) Mr Didier is a practical controller of Trump One Pty Limited.
<b>Date of change</b>	01 July 2024
<b>No. of securities held prior to change</b>	Performance Rights <ul style="list-style-type: none"> <li>90,337 Rights held by Trump One Shares</li> <li>48,966,567 Shares held by JLRX Investments Pty Ltd ATF JLRX Investment Trust (<b>JLRX</b>)</li> <li>487,384 Shares held by <b>Trump One</b></li> <li>11,219 Shares held by Yvette &amp; Scott Investments Pty Ltd (<b>Yvette &amp; Scott Investments</b>)</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares and Performance Rights
<b>Number acquired</b>	52,128 Shares acquired on 1 July 2024 upon the vesting of 52,128 Performance Rights
<b>Number disposed</b>	52,128 Performance Rights converted to Shares on 1 July 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Performance Rights <ul style="list-style-type: none"> <li>• 38,209 Rights held by Trump One Shares</li> <li>• 48,966,567 Shares held by <b>JLRX</b></li> <li>• 539,512 Shares held by <b>Trump One</b></li> <li>• 11,219 Shares held by <b>Yvette &amp; Scott Investments</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	Performance Rights have vested under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares.

**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.

<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**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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+ See chapter 19 for defined terms.