

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|--------------------------|
| 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|-------------------|
| Name of director | Adrian Gleeson |
| Date of last notice | 5 July 2024 |
| Date that director ceased to be director | 27 September 2024 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

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|---|
| <p>Number & class of securities</p> <p>98,910 Shares held by Adrian Paul Gleeson and Jennifer Scott Gleeson <Gleeson Super Fund></p> |
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---|--|
| <p>Mr Gleeson has a relevant interest in the Shares held by the following shareholders:</p> <p>Aust-Sport Financial Services Pty Ltd (Aust-Sport) as trustee for <The Gleeson Family Trust> under which Mr Gleeson is a beneficiary</p> <p>HSBC Custody Nominees (Australia) Limited as trustee for Aust-Sport (HSBC)</p> | <p>Performance Rights</p> <ul style="list-style-type: none"> • 47,266 Performance Rights held by Aust-Sport <p>Fully Paid Ordinary Shares</p> <ul style="list-style-type: none"> • 566,411 Shares held by Aust-Sport • 1,006,731 Shares held by HSBC |

Part 3 – Director's interests in contracts

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.