

# 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>	Nicholas Carnell
<b>Date of last notice</b>	28 August 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.

<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.	NSC Collective Pty Ltd (as trustee for The Carnell Family Account of which Mr Carnell is a Director) <b>(NSC Collective)</b>
<b>Date of change</b>	15 November 2024 & 18 November 2024
<b>No. of securities held prior to change</b>	Performance Rights <ul style="list-style-type: none"> <li>47,266 Performance Rights held by <b>NSC Collective</b></li> </ul> Shares <ul style="list-style-type: none"> <li>2,396,220 Shares held by <b>NSC Collective</b></li> </ul>
<b>Class</b>	Performance Rights & Fully Paid Ordinary Shares
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>230,378 Performance Rights (15/11/2024)</li> <li>16,706 Fully Paid Ordinary Shares (18/11/2024)</li> </ul>
<b>Number disposed</b>	16,706 Performance Rights (18/11/2024)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Performance Rights <ul style="list-style-type: none"> <li>260,938 Performance Rights held by <b>NSC Collective</b></li> </ul> Shares <ul style="list-style-type: none"> <li>2,412,926 Shares held by <b>NSC Collective</b></li> </ul>

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<p><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</p>	<p>Issue of Performance Rights under the Employee and Executive Incentive Plan as approved by shareholders at the 2024 Annual General Meeting.</p> <p>Issue of shares upon vesting of Tranche 1 of the FY24 Performance Rights.</p>
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**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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.