

Alethea Lee
Company Secretary
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5 December 2017

Ms Johanna O'Shea
Advisor, Listings Compliance
ASX Compliance Pty Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Ms O'Shea

Corrected Appendix 3X – Initial Director's Interest Notice

Please find **enclosed** a corrected Appendix 3X by Domain Holdings Australia Limited (**Company**) in relation to the initial directors' interest notice of Mr Antony Catalano, Chief Executive Officer and Managing Director of the Company.

Yours sincerely



ALETHEA LEE
Company Secretary

Appendix 3X

Initial 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: Domain Holdings Australia Limited
ABN: 43 094 154 364

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Antony Catalano
Date of appointment	16 November 2017

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.

Number & class of securities
50,245 ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
Mr Catalano has a beneficial interest under each of the following holdings:	
HSBC Custody Nominees (Australia) Limited atf Kirant Investments Pty Ltd	1,559,903 ordinary shares
HSBC Custody Nominees (Australia) Limited atf Catalano Super Investments Pty Ltd	5,500 ordinary shares
PKF Lawler Melbourne Nominees Pty Ltd atf Kirant Investments Pty Ltd	222,735 ordinary shares
Kirant Investments Pty Ltd	561,090 ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.