

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	Domain Holdings Australia Limited
ABN	43 094 154 364

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	Antony Catalano
Date of last notice	5 December 2017

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	10 January 2018		
		Shares	Options
No. of securities held prior to change	Direct	50,245	
	Indirect	HSBC Custody Nominees (Australia) Limited atf Kirant Investments Pty Ltd – 1,559,903	
		HSBC Custody Nominees (Australia) Limited atf Catalano Super Investments Pty Ltd – 5,500	
		PKF Lawler Melbourne Nominees Pty Ltd atf Kirant Investments Pty Ltd – 222,735	
		Kirant Investments Pty Ltd – 561,090	
	Total	2,399,473	
Class	Options		

+ See chapter 19 for defined terms.

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Number acquired	4,267,209		
Number disposed	0		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A		
No. of securities held after change		Shares	Options
	Direct	50,245	4,267,209
	Indirect	HSBC Custody Nominees (Australia) Limited atf Kirant Investments Pty Ltd – 1,559,903 HSBC Custody Nominees (Australia) Limited atf Catalano Super Investments Pty Ltd – 5,500 PKF Lawler Melbourne Nominees Pty Ltd atf Kirant Investments Pty Ltd – 222,735 Kirant Investments Pty Ltd – 561,090	
	Total	2,399,473	4,267,209
	Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back As set out in the Scheme Booklet for the Separation of Domain from Fairfax Media lodged with ASX on 22 September 2017 and approved by Fairfax Shareholders on 2 November 2017 (Scheme Booklet), Mr Catalano became entitled to the issue of DHG Options. The value of options issued to him equalled 120% of 3.5 times the value of his Fixed Remuneration of \$1.2 million. The value of each option for the purpose of allocation was 33.3% of the 30 day VWAP of DHG shares over the 30 trading day period beginning on the date on which DHG shares were first traded on the ASX. That value has been calculated as \$1.1811 per option. The exercise price per option is the VWAP referred to above which is \$3.5467. Vesting of the options is subject to achieving the Absolute TSR targets set out in the Scheme Booklet		

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.