

18 October 2018

Australia Securities Exchange (**ASX**) 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Re: Appendix 3X for Mr Nicholas Falloon

Domain Holdings Australia Limited (**Company**) (ASX:DHG) wishes to notify ASX of a correction to the Appendix 3X lodged for Mr Nicholas Falloon on 23 November 2017. The original 3X stated that Mr Falloon held all of his DHG shares directly but in fact 40,000 were held indirectly. We have also identified that the number of securities that Mr Falloon has an interest in was incorrect by 1 share.

Accordingly, we now enclose a corrected Appendix 3X for lodgement.

Yours faithfully

Catriona McGregor

Emm

Group General Counsel & Company Secretary

Domain Group

Rule 3.19A.1

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	Nicholas Graham Falloon
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.

N	lumber & class of securities
1	1,239 ordinary shares

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⁺ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Avanteos Investments Limited ATF The Falloon Family Trust, of which Nicholas Falloon is a beneficiary	40,000 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

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⁺ See chapter 19 for defined terms.