

3 December 2018

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

Dear Sir/Madam

Re: Appendix 3Y for Mr Greg Ellis

Domain Holdings Australia Limited (**Company**) (ASX:DHG) wishes to notify ASX of a correction to the Appendix 3Y lodged for Mr Greg Ellis on 19 October 2018. The original 3Y stated that Mr Ellis held all of his DHG shares directly but in fact they are held indirectly, and the registered holder is HSBC Custody Nominees (Australia) Limited.

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

Yours faithfully



Catriona McGregor
Group General Counsel & Company Secretary
Domain Group

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

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	Gregory Ellis
Date of last notice	23 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited.
Date of change	17 October 2018
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	10,581
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.615
No. of securities held after change	10,581

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.