

# 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>Domain Holdings Australia Limited</b>
<b>43 094 154 364</b>

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>	Jason Pellegrino
<b>Date of last notice</b>	1 March 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	18 November 2019
<b>No. of securities held prior to change</b>	732,791 shares (indirect) 1,515,789 options (direct)
<b>Class</b>	Options
<b>Number acquired</b>	1,600,000 unquoted options exercisable at \$3.0169
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>No cash consideration paid. Details and estimated value are as follows:</p> <p>Mr Pellegrino's long term incentive is an annual allocation of options over Domain shares equivalent in value to 120% of his fixed remuneration of \$1.2million. As set out in the Company's Notice of Meeting for the 2019 AGM the value of each option for the purpose of determining the allocation is 30% of the volume weighted average price on market of the Company shares over a 30 trading period beginning on the first trading day of the 2020 financial year (1 July 2019) and ending on 9 August 2019. The VWAP was calculated as \$3.0169 and accordingly, the allocation price was \$0.90.</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b> 3,115,789 - unquoted options</p>
<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><b>Indirect</b> 732,791 - shares</p> <p>Issue of options under the Domain Executive Incentive Plan to Mr Pellegrino, CEO and Managing Director, as approved by shareholders at the Domain Annual General Meeting held on 11 November 2019.</p>

### 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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.