

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 (ASX:DHG)
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	Nicholas Falloon
Date of last notice	17 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	07 May 2020	
		Ordinary Shares
No. of securities held prior to change	Direct (DHG)	11,239
	Indirect (DHG)	90,000
	Direct (NEC) , held in in Nine Entertainment Co. Holdings Ltd (ASX: NEC), a related body corporate of DHG (Nine)	51,142
	Indirect (NEC) , held indirectly (via Avanteos Investments Limited) in Nine	345,080

+ See chapter 19 for defined terms.

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Class	Share Rights		
Number acquired	31,105		
Number disposed	0		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.0093		
No. of securities held after change		Ordinary Shares	Share Rights
	Direct (DHG)	11,239	31,105
	Indirect (DHG)	90,000	
	Direct (NEC) , held in Nine	51,142	
	Indirect (NEC) , held indirectly (via Avanteos Investments Limited) in Nine	345,080	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Rights granted under the Domain Equity Incentive Plan as part payment of Directors' fees over a 6 month period from 4 May 2020 to 1 November 2020 – to be settled on vesting by Ordinary Shares bought on market.		

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.