

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	DOMINO'S PIZZA ENTERPRISES LIMITED
ABN	16 010 489 326

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	John James Cowin
Date of last notice	26 March 2014

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.	Acquisition of relevant interest arose as a result of the appointment of Mustang Co Pty Ltd (Mustang), an entity controlled by the Director, as an additional joint trustee of MMJS Trust (Trust). Upon its appointment, Mustang acquired control, jointly with the other joint trustee of the Trust (Mr Ross Edward Ledger) over Agrade Enterprises Pty Ltd (ACN 096 843 515) (Agrade) and Agrade's wholly owned subsidiary, Somad Holdings Pty Ltd (ACN 088 212 382) (Somad), and a relevant interest in the shares held by Somad in the Company, being 23, 050,966 ordinary shares. As the sole shareholder of Mustang, the Director has the same control as Mustang over Somad's shares in the Company, and therefore a relevant interest in those shares pursuant to section 608(3)(b) of the Corporations Act 2001 (Cth). Associate of registered holder, Kingsmere Investments Pty Ltd.
Date of change	4/10/2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	15,424 (associate of registered holder, Kingsmere Investments Pty Ltd).
Class	Ordinary
Number acquired	23,050,966
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	23,066,390
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Appointment of entity controlled by the Director an additional joint trustee of a discretionary trust (as per above)

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
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

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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.