

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

Entity:	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 a agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Pellegrino
Date of last notice	7 September 2021

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	1. Direct 2. Direct 3. Indirect 4. Direct			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Purchase of securities by Savanah Investments Pty Ltd ATF Savanah Investments Unit Trust of which Jason Pellegrino is a beneficiary			
Date of change	1. 8 November 2021 – exercise and sale of unquoted Options 2. 8 November 2021 – exercise and sale of unquoted Share Rights 3. 9 November 2021 – purchase of ordinary shares by Savanah Investments Pty Ltd 4. 12 November 2021 - grant of unquoted Share Rights			
No. of securities held prior to change		Ordinary Shares	Options	Share Rights
	Direct		2,498,257	643,133
	Indirect	732,791		
Class	1. Unquoted options 2. Unquoted Share Rights 3. Ordinary Shares 4. Unquoted Share Rights			

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1. Unquoted options – nil 2. Unquoted Share Rights - nil 3. Ordinary shares – 166 4. Unquoted Share Rights – 303,078 			
Number disposed	<ol style="list-style-type: none"> 1. Unquoted options – 898,257 2. Unquoted Share Rights – 208,035 3. Ordinary Shares – nil 4. Unquoted Share Rights - nil 			
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$5.48 2. \$5.48 3. \$5.95 4. n/a 			
No. of securities held after change		Ordinary Shares	Options	Share Rights
	Direct		1,600,000	738,176
	Indirect	732,957		
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1 & 2 Exercise and sale of: <ul style="list-style-type: none"> • unquoted options issued under the Domain Equity Incentive Plan. • unquoted Share Rights issued under the Domain Equity Incentive Plan for the purposes of satisfying personal tax liabilities and home renovations. 3 On market purchase of ordinary shares by Savannah Investments Pty Ltd ATF Savannah Investments Unit Trust of which Mr Pellegrino is a beneficiary. 4 Grant of unquoted Share Rights under the Domain Equity Incentive Plan, as approved by shareholders at the Domain AGM on 4 November 2021. 			

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a

+ See chapter 19 for defined terms.

Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.