

10 May 2022

Renee Hutchens  
Adviser, Listings Compliance (Sydney)  
Australian Securities Exchange Limited

***Via email: [renee.hutchens@asx.com.au](mailto:renee.hutchens@asx.com.au)***

Dear Renee

**Domain Holdings Australia Limited (“Domain” or “Company”) (ASX: DHG)  
Appendix 3Y – Change of Director’s Interest Notice – Gregory Ellis**

Domain is lodging the attached Appendix 3Y for Director, Gregory Ellis. One action on the 3Y is a late lodgement.

In the process of preparing the 3Y to advise the ASX of Mr Ellis’ allotment of shares under the Domain Retail Entitlement Offer, it has come to our attention that on 30 June 2020 Mr Ellis moved his existing holding of ordinary shares in Domain from an indirect to a direct holding. Due to an administrative oversight this change was not notified to the Company and consequently a Change of Director’s Interest Notice was not lodged at the time of the change.

We acknowledge and apologise for the late lodgement. Domain enforces awareness of Directors’ disclosure obligations under Listing Rule 3.19A through regular communication with directors regarding their interests in the Company.

Domain also engages in regular feedback with its share registry services provider to ensure there is regular reporting of changes in Directors’ interests to enable the Company to meet its obligations in this regard.

Yours sincerely



Catriona McGregor  
Group General Counsel & Company Secretary

# 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>Name of entity</b> Domain Holdings Australia Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Greg Ellis
<b>Date of last notice</b>	7 May 2020

### 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>	Two changes: 1. Indirect to direct interest 2. Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	From indirect interest to direct interest in ordinary shares previously held by HSBC Custodian Nominees (Australia) Limited and now held directly by Mr Greg Ellis.
<b>Date of change</b>	1. 30 June 2020 2. 5 May 2022
<b>No. of securities held prior to change</b>	<b>Indirect</b> Ordinary Shares 10,581 <b>Direct</b> Share Rights 13,686
<b>Class</b>	1. Ordinary Shares 2. Ordinary Shares
<b>Number acquired</b>	1. 0 2. 859
<b>Number disposed</b>	1. 0 2. 0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$3.80

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

<b>No. of securities held after change</b>	<b>Direct</b> Ordinary Shares 11,440 <b>Direct</b> Share Rights 13,686
<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	Two changes: 1. Indirect to direct holding 2. Take up of Entitlement under the Domain Retail Entitlement Offer announced to the ASX on 1 April 2022.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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.