Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>To Company Name/Scheme</u> Domino's Pizza Enterprises Ltd

ACN/ARSN 010 489 326

1. Details of substantial holder (1)

Name Hyperion Asset Management Limited

ACN/ARSN (if applicable) 080 135 897

There was a change in the interests of the

substantial holder on 12/05/2022

The previous notice was given to the company on 09/03/2022

The previous notice was dated 09/03/2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY FULLY PAID	4,363,258	5.04%	5,252,771	6.07%
			REFER TO ANNEXURE A	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER TO ANNEXURE B					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
REFER TO					
ANNEXURE					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER TO ANNEXURE D	

Signature

print name CALVIN KWOK capacity COMPANY SECRETARY

date

16/05/2022

sign here



- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9)	Give details, if appropriate,	of the present association	and any change in that a	ssociation since the last sub	stantial holding notice.

Annexure A

Holder of relevant interest	Nature of relevant interest	Number of	Class of securities
		securities	
Hyperion Asset Management Limited	Hyperion Asset Management Limited in its capacity as	5,252,771	ORDINARY FULLY
	investment manager has the power to control voting and/or		PAID
	disposal of securities.		

This is Annexure "A" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary Date: 16/05/2022

Annexure B

Date of change	Person whose relevant interest changed	Nature of change	Consideration		Class of Securities	Number of securities	Person's votes affected
			Cash	Non-cash			
10/03/2022	Hyperion Asset Management	Purchase	\$ 2,095,542.24	Tron Guon	ORDINARY FULLY PAID	25,171	25,171
11/03/2022		Purchase	\$ 3,327,501.73		ORDINARY FULLY PAID	40,820	40,820
16/03/2022	As above	Purchase	\$21,908,970.72		ORDINARY FULLY PAID	255,528	255,528
17/03/2022	As above	Purchase	\$ 25,245.41		ORDINARY FULLY PAID	295	295
21/03/2022	As above	Purchase	\$ 2,212,048.45		ORDINARY FULLY PAID	25,976	25,976
22/03/2022	As above	Purchase	\$ 110,461.54		ORDINARY FULLY PAID	1,302	1,302
23/03/2022	As above	Purchase	\$ 2,313,252.16		ORDINARY FULLY PAID	26,828	26,828
24/03/2022	As above	Purchase	\$ 3,685,184.30		ORDINARY FULLY PAID	42,691	42,691
25/03/2022	As above	Purchase	\$ 546,551.76		ORDINARY FULLY PAID	6,437	6,437
29/03/2022	As above	Purchase	\$ 158,781.04		ORDINARY FULLY PAID	1,900	1,900
30/03/2022	As above	Sale	-\$ 1,008,044.73		ORDINARY FULLY PAID	- 11,601	- 11,601
31/03/2022	As above	Sale	-\$ 1,114,421.96		ORDINARY FULLY PAID	- 12,553	- 12,553
21/04/2022	As above	Sale	-\$ 701,322.50		ORDINARY FULLY PAID	- 8,731	- 8,731
22/04/2022	As above	Purchase	\$ 2,671,063.98		ORDINARY FULLY PAID	33,247	33,247
26/04/2022	As above	Purchase	\$ 455,947.18		ORDINARY FULLY PAID	5,660	5,660
6/05/2022	As above	Purchase	\$ 1,177,708.56		ORDINARY FULLY PAID	17,650	17,650

9/05/2022	As above	Purchase	\$ 3,970,634.01	ORDINARY FULLY	58,390	58,390
				PAID		
10/05/2022	As above	Purchase	\$ 1,323,390.89	ORDINARY FULLY	19,322	19,322
				PAID		
11/05/2022	As above	Purchase	\$ 4,884,719.72	ORDINARY FULLY	69,064	69,064
				PAID		
12/05/2022	As above	Purchase	\$20,075,835.91	ORDINARY FULLY	289,301	289,301
				PAID		
8/03/2022	As above	Purchase	\$ 225,519.97	ORDINARY FULLY	2,816	2,816
				PAID		

This is Annexure "B" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Date: 16/05/2022

Annexure C

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Number of securities	Class of securities	Person's votes
Hyperion Asset Management	Bank of New York	Bank of New York	28,410	Ordinary fully paid	28,410
Hyperion Asset Management	BNP Paribas Securities Services	BNP Paribas Securities Services	464,146	Ordinary fully paid	464,146
Hyperion Asset Management	Citibank	Citibank	2,480,937	Ordinary fully paid	2,480,937
Hyperion Asset Management	JP Morgan Chase Bank	JP Morgan Chase Bank	535,195	Ordinary fully paid	535,195
Hyperion Asset Management	NAB Custodial Services	NAB Custodial Services	231,374	Ordinary fully paid	231,374
Hyperion Asset Management	Northern Trust	Northern Trust	321,890	Ordinary fully paid	321,890
Hyperion Asset Management	State Street	State Street	1,190,819	Ordinary fully paid	1,190,819

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Date: 16/05/2022

Annexure D

Name	Address
Hyperion Asset Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia

This is Annexure "D" as mentioned in form 604 Notice of change of interests of substantial holder

Calvin Kwok

Company Secretary

Date: 16/05/2022