

# 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>	Michael John Sneesby
<b>Date of last notice</b>	5 December 2023

### 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>	Direct		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a		
<b>Date of change</b>	28 August 2024		
<b>No. of securities held prior to change</b>		<b>Ordinary Shares</b>	<b>Share Rights</b>
	<b>Direct (DHG)</b>	0	0
	<b>Indirect (DHG)</b>	0	0
	<b>Direct (NEC)</b> held in Nine Entertainment Co. Holdings Ltd (ASX: NEC), a related body corporate of DHG	683,695	2,385,517
	<b>Indirect (NEC)</b> held in NEC by Ursula Sneesby, wife of Mike Sneesby	81,083	0
<b>Class</b>	NEC Performance Rights and NEC Ordinary Shares		
<b>Number Acquired</b>	125,765 ordinary shares		

+ See chapter 19 for defined terms.

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<b>Number Disposed</b>	628,817 performance rights		
<b>Value/Consideration</b>	nil		
<b>No. of securities held after change</b>		<b>Ordinary Shares</b>	<b>Share Rights</b>
	<b>Direct (DHG)</b>	0	0
	<b>Indirect (DHG)</b>	0	0
	<b>Direct (NEC)</b> , held in Nine Entertainment Co. Holdings Ltd (ASX: NEC), a related body corporate of DHG	809,460	1,756,700
	<b>Indirect (NEC)</b> held in NEC by Ursula Sneesby, wife of Mike Sneesby	81,083	0
<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	<p>Vesting and exercise of 125,765 NEC performance rights granted in FY22 pursuant to the Nine Long Term Incentive Plan resulting in the acquisition of 125,765 ordinary shares in NEC.</p> <p>Lapse of 503,052 performance rights granted in FY22 pursuant to the Nine Long Term Incentive Plan, due to vesting conditions not being satisfied.</p> <p>NEC is a related body corporate of the Company.</p>		

**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

+ See chapter 19 for defined terms.

Interest after change	n/a
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**Part 3 – <sup>+</sup> Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.