

15 November 2024

Elvis Onyura  
Principal Adviser, Listings Compliance  
Australian Securities Exchange Limited

***Via email: [elvis.onyura@asx.com.au](mailto:elvis.onyura@asx.com.au)***

Dear Elvis

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

Domain is lodging the attached Appendix 3Y for Director, Jason Pellegrino, which captures the allotment of FY25 LTI and FY24 EIP Share Rights as well as the lapsing of FY22 LTI Share Rights.

The vesting outcome of the FY22 LTI for Mr Pellegrino was described in detail in Domain’s 2024 Annual Report that was lodged with ASX in August 2024. The FY22 LTI Share Rights proceeded to lapse on 8 October 2024. Unfortunately, Domain omitted to notify the ASX at the time of lapsing. The attached Appendix 3Y and accompanying Appendix 3H are now being lodged and we acknowledge that this is outside of the requisite 5 business day notification period.

We apologise for being late with this lodgement.

Yours sincerely



Catriona McGregor  
Chief Legal & Transformation Officer  
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> | <b>Domain Holdings Australia Limited</b> |
| <b>ABN</b>            | <b>43 094 154 364</b>                    |

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>    | Jason Pellegrino |
| <b>Date of last notice</b> | 10 April 2024    |

### 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>   | 1. Direct<br>2. Direct<br>3. Direct                             |                        |                |                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |                        |                |                     |
| <b>Date of change</b>  | 1. 8 October 2024<br>2. 15 November 2024<br>3. 15 November 2024 |                        |                |                     |
| <b>No. of securities held prior to change</b>  |   | <b>Ordinary Shares</b> | <b>Options</b> | <b>Share Rights</b> |
|  | <b>Direct</b>   |                        |                | 1,340,184           |
|  | <b>Indirect</b>   | 727,536                |                |                     |
| <b>Class</b>   | 1. Share Rights<br>2. Share Rights<br>3. Share Rights           |                        |                |                     |
| <b>Number acquired</b>   | 1. Nil<br>2. 530,320<br>3. 68,967                               |                        |                |                     |
| <b>Number disposed</b>   | 1. 303,078<br>2. Nil<br>3. Nil                                  |                        |                |                     |

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |                        |                |                     |
|--|---|------------------------|----------------|---------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | 1. n/a<br>2. n/a<br>3. n/a  |                        |                |                     |
| <b>No. of securities held after change</b>   |   | <b>Ordinary Shares</b> | <b>Options</b> | <b>Share Rights</b> |
|  | <b>Direct</b>   |                        |                | 1,636,393           |
|  | <b>Indirect</b>   | 727,536                |                |                     |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 1. Lapse of unquoted FY22 LTI Share Rights<br>2. Grant of unquoted FY25 LTI Share Rights as approved by Shareholders at the AGM on 6 November 2024, subject to vesting criteria and to be settled post vesting by Ordinary Shares bought on market.<br>3. Grant of unquoted FY24 EIP Share Rights subject to vesting criteria and to be settled post vesting by Ordinary Shares bought on market. |                        |                |                     |

## 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | 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 + 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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |