

The Manager
ASX Announcements
Australian Securities Exchange
Sydney NSW 2000

14 June 2018

Dear Sir/Madam

Appendix 3Y – Late Lodgement

Please find enclosed an Appendix 3Y, Change of Director's Interest Notice, in respect of Ms Tracey Fellows.

In relation to the late lodgement of the enclosed Appendix 3Y we advise the following:

1. The Appendix 3Y relates to a change in Ms Fellows direct interests following her enrolment in the Company's Employee Share Purchase Plan (**Share Plan**) and purchase of the shares by Pacific Custodians Pty Limited.
2. The Appendix 3Y has been lodged late due to an administrative oversight at the time of allocation of the shares. Once the oversight was identified by the Company, the Appendix 3Y was promptly lodged.
3. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclose obligations under ASX Listing Rules 3.19A and 3.19B. Nevertheless, The Company has put in place additional processes in respect of the Share Plan. Directors are aware of their obligations to notify the Company Secretary of any changes in securities holdings, and this is monitored as a standard agenda item at every Board meeting. The Company believes its current practices are adequate and that the late lodgement of the Appendix 3Y was an unfortunate irregularity and an isolated incident.

Yours sincerely



Sarah Turner
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

Name of entity	REA Group Limited
ABN	54 068 349 066

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.

Name of Director	Tracey Fellows
Date of last notice	24 August 2017

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial Interest in ordinary shares held pursuant to the terms of the REA Group Share Purchase Plan ('Plan') and administered by Pacific Custodians Pty Limited. The Shares acquired are subject to restrictions imposed in accordance with the terms of the Plan. Pacific Custodians Pty Limited regularly purchases shares, on a monthly basis, for Plan participants in accordance with the terms on the Plan. Ms Fellows is a participant in the Plan and accordingly a beneficiary to shares acquired.
Date of change	Acquired between 17 July 2017 and 15 May 2018
No. of securities held prior to change	10,206
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	12
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration \$900.87
No. of securities held after change	Direct: 10,218 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase via Pacific Custodians Pty Ltd for the REA Group Share Purchase Plan.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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.