

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	DuluxGroup Limited
ABN	42 133 404 065

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	Joanne Crewes
Date of last notice	29 May 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 December 2018
No. of securities held prior to change	1,714 Ordinary Shares
Class	Share Rights and Ordinary Shares
Number acquired	4,297 Share Rights 4,297 Ordinary Shares (acquired on vesting of above Share Rights)
Number disposed	4,297 Share Rights (vested into Ordinary Shares)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration is payable on vesting of Share Rights into Ordinary Shares. However, each Share Right has been allocated at a value of \$6.74 based on the volume weighted average price of DuluxGroup Ordinary Shares over the 5 trading from 13 to 19 December 2018.
No. of securities held after change	6,011 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 4,297 Share Rights to Ordinary Shares for 30% of non-executive director fees from 1 May 2018 to 31 October 2018, under the terms of the Sacrifice Share Acquisition Plan.

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

Simon Black
Company Secretary
21 December 2018

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