

**15 July 2020**

**Appendix 3X – Late Lodgement**

REA Group Ltd (ASX:REA) (the Company) provides an Initial Director's Interest Notice (Appendix 3X) for Ms Marygrace DeGrazio. Ms DeGrazio was appointed, as an Alternate Director for Mr Richard Freudenstein, on 5 May 2020.

The Company notes the late lodgement of this notice due to an administrative oversight.

The Company has undertaken a review of the processes in place for the reporting of Director interests and considers appropriate arrangements are in place to ensure timely notifications going forward for all directors and alternate directors.

Yours sincerely



Erin Thorne  
Acting Company Secretary

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>REA Group Ltd</b>
<b>ABN</b>	<b>54 068 349 066</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Marygrace DeGrazio
<b>Date of appointment</b>	5 May 2020 – as an Alternate Director for Richard Freudenstein

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	N/A

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.