

# 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>	Johns Lyng Group Limited
<b>ABN</b>	86 620 466 248

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>	Mr Adrian Gleeson
<b>Date of last notice</b>	23 November 2020

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Aust-Sport Financial Services Pty Ltd (as trustee for Gleeson Family Trust under which the Director is a beneficiary).  Gleneagle Securities Nominees Pty Limited (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>)
<b>Date of change</b>	1 July 2021
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 757,448 shares held by Aust-Sport Financial Services Pty Ltd</li> <li>• 726,500 shares held by CS Third Nominees Pty Limited &lt;HSBC Cust Nom Au Ltd 13 A/C&gt; (held on behalf of Aust-Sport Financial Services Pty Ltd &lt;The Gleeson Family Trust&gt;)</li> </ul> Performance Rights ( <b>Rights</b> ) <ul style="list-style-type: none"> <li>• 32,198 Performance Rights held by Mr Adrian Gleeson</li> <li>• 60,435 Performance Rights held by Aust-Sport Financial Services Pty Ltd</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	30,875 Shares acquired upon vesting of 30,875 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Fully Paid Ordinary Shares (<b>Shares</b>)</p> <ul style="list-style-type: none"> <li>• 788,323 shares held by Aust-Sport Financial Services Pty Ltd</li> <li>• 726,500 shares held by CS Third Nominees Pty Limited &lt;HSBC Cust Nom Au Ltd 13 A/C&gt; (held on behalf of Aust-Sport Financial Services Pty Ltd &lt;The Gleeson Family Trust&gt;)</li> </ul> <p>Performance Rights (<b>Rights</b>)</p> <ul style="list-style-type: none"> <li>• 10,821 Performance Rights held by Mr Adrian Gleeson</li> <li>• 50,937 Performance Rights held by Aust-Sport Financial Services Pty Ltd</li> </ul>
<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	Performance Rights have vested under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares

**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

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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 <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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