

# 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>JOHNS LYNG GROUP LIMITED</b>
<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 Nicholas CARNELL
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Carnell has a relevant interest in the fully paid ordinary shares held in NSC Collective Pty Ltd ( <b>NSC Collective</b> ) (as trustee for The Carnell Family Account) under which Mr Carnell is a Director.
<b>Date of change</b>	22 November 2021
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 3,872,673 shares held by <b>NSC Collective</b></li> </ul> Performance Rights ( <b>Rights</b> ) <ul style="list-style-type: none"> <li>• 64,233 Performance Rights held by <b>NSC Collective</b></li> <li>• 49,229 Performance Rights held by <b>Nicholas Carnell</b></li> </ul>
<b>Class</b>	Performance Rights ( <b>Rights</b> )
<b>Number acquired</b>	35,069 <b>Rights</b>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights are issued for a deemed consideration of \$5.90 (being the volume weighted average price of the 30-day period and including 23 August 2021 to the FY21 Results lodgement date)
<b>No. of securities held after change</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 3,872,673 shares held by <b>NSC Collective</b></li> </ul> Performance Rights ( <b>Rights</b> ) <ul style="list-style-type: none"> <li>• 99,302 Performance Rights held by <b>NSC Collective</b></li> <li>• 49,229 Performance Rights held by <b>Nicholas Carnell</b></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	The Performance Rights are issued under the Company's Employee and Executive Incentive Plan as approved at the Company's 2021 Annual General Meeting.

#### 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
<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

+ See chapter 19 for defined terms.

**Part 3 – +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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