Rule 3.19A.2

# **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 Ltd
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	Owen Wilson
Date of last notice	28 September 2021

#### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Owen & Liesl Wilson ATF Blue Chip Investment Trust, of which Mr Owen Wilson is a beneficiary
Date of change	15 December 2021

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

No. of securities held prior to change	<u>Direct</u> 8,342 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2022	
	7,525 Performance Rights under the REA Group Recovery Incentive Plan with a performance period ending 30/06/2022	
	7,093 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2023	
	1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2022	
	1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2023	
	Indirect 16,848 Ordinary Shares held by Owen & Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary	
Class	Ordinary Shares & Performance Rights	
Number acquired	(a) 2,660 additional Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2023	
	(b) 7,959 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2024	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were provided as part of Mr Wilson's remuneration arrangements.	

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

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No. of securities held after change	<u>Direct</u> 8,342 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2022
	7,525 Performance Rights under the REA Group Recovery Incentive Plan with a performance period ending 30/06/2022
	9,753 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2023
	1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2022
	1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2023
	7,959 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2024
	Indirect 16,848 Ordinary Shares held by Owen & Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights under the REA Group Long-Term Incentive Plan. Shareholder approval for the grant of these Performance Rights was obtained at the Company's 2021 Annual General Meeting held on 11 November 2021.

### 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

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

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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

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

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