

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	Johns Lyng Group Limited
ABN	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.

Name of Director	Scott Didier
Date of last notice	29 December 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.	Mr Didier is a practical controller of the following shareholders and accordingly has a relevant interest in the fully paid ordinary shares (Shares) held by the following shareholders: <ul style="list-style-type: none">• JLRX Investments Pty Ltd ATF JLRX Investment Trust (JLRX)• Trump One Pty Limited (Trump One)• Yvette & Scott Investments Pty Ltd (Yvette & Scott Investments)
Date of change	23 February 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 53,966,567 Shares held by JLRX • 207,039 Shares held by Trump One • 4,219 Shares held by Yvette & Scott Investments <p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 19,857 Performance Rights held by Mr Scott Didier • 120,839 Performance Rights held by Trump One
Class	Fully Paid Ordinary Shares
Number acquired	130,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration of \$983,524 at an average price of \$7.5656 per Share
No. of securities held after change	<p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 53,966,567 Shares held by JLRX • 337,039 Shares held by Trump One • 4,219 Shares held by Yvette & Scott Investments <p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 19,857 Performance Rights held by Mr Scott Didier • 120,839 Performance Rights held by Trump One
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>	The Shares were purchased on market.

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
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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

⁺ See chapter 19 for defined terms.