

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	Adrian Gleeson
Date of last notice	14 January 2022

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 Gleeson has a relevant interest in the fully paid ordinary shares (Shares) held by the following shareholders: <ul style="list-style-type: none">• Aust-Sport Financial Services Pty Ltd (Aust-Sport) (as trustee for Gleeson Family Trust under which the Director is a beneficiary)• HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (held on behalf of Aust-Sport Financial Services Pty Ltd <The Gleeson Family Trust>)
Date of change	31 May 2022, 1 June 2022 and 2 June 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 10,821 Performance Rights held by Mr Adrian Gleeson • 77,951 Performance Rights held by Aust-Sport <p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 655,449 Shares held by Aust-Sport • 906,731 Shares held by (HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (held on behalf of Aust-Sport Financial Services <The Gleeson Family Trust>)
<p>Class</p>	<p>Fully Paid Ordinary Shares (Shares)</p>
<p>Number acquired</p>	<p>75,000 Shares made up of:</p> <ul style="list-style-type: none"> • 33,000 Shares on 31 May 2022; • 17,000 Shares on 1 June 2022; and • 25,000 Shares on 2 June 2022.
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Total consideration of \$442,400.43 at an average price of \$5.898673 per Share made up of:</p> <ul style="list-style-type: none"> • 33,000 Shares on 31 May 2022 at a price of \$5.981985 per Share; • 17,000 Shares on 1 June 2022 at a price of \$5.867703 per Share; and • 25,000 Shares on 2 June 2022 at a price of \$5.809759 per Share.
<p>No. of securities held after change</p>	<p>Performance Rights (Rights)</p> <ul style="list-style-type: none"> • 10,821 Performance Rights held by Mr Adrian Gleeson • 77,951 Performance Rights held by Aust-Sport <p>Fully Paid Ordinary Shares (Shares)</p> <ul style="list-style-type: none"> • 730,449 Shares held by Aust-Sport • 906,731 Shares held by (HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (held on behalf of Aust-Sport Financial Services <The Gleeson Family Trust>)

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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.
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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
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.