

# 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>	Nick Carnell
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Carnell has a relevant interest in the fully paid ordinary shares ( <b>Shares</b> ) held by the following shareholders: <ul style="list-style-type: none"> <li>• NSC Collective Pty Ltd (as trustee for The Carnell Family Account of which Mr Carnell is a Director) <b>NSC Collective</b></li> </ul>
<b>Date of change</b>	19 August 2022
<b>No. of securities held prior to change</b>	Performance Rights (Rights) <ul style="list-style-type: none"> <li>• 49,229 Performance Rights held by <b>Mr Nicholas Carnell</b></li> <li>• 99,302 Performance Rights held by <b>NSC Collective</b></li> </ul> Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 3,980,516 Shares held by <b>NSC Collective</b></li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,833,376

+ 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	Nil
<b>No. of securities held after change</b>	Performance Rights (Rights) <ul style="list-style-type: none"> <li>• 49,229 Performance Rights held by <b>Mr Nicholas Carnell</b></li> <li>• 99,302 Performance Rights held by <b>NSC Collective</b></li> </ul> Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"> <li>• 2,147,140 Shares held by <b>NSC Collective</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	An <i>in-species</i> distribution of shares as a result of a court order.

### 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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	16 August 2022

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