

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	Mr Curtis Mudd
Date of last notice	1 July 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.	St Mudd Pty Ltd (as trustee for Mudd Family Trust under which the Director is a beneficiary)
Date of change	9-10 March 2023
No. of securities held prior to change	Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none">• 798,344 shares held by St. Mudd Pty Ltd• 33,885 shares held directly by Curtis Mudd
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	103,885 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A total of 103,885 Shares at a volume average weighted price of \$6.50002 per Share for a total consideration of \$675,254.48.
No. of securities held after change	Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> 728,344 shares held by St Mudd Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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 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

+ See chapter 19 for defined terms.

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.