

7 September 2021

Maria Clemente
Adviser, Listings Compliance
Australian Securities Exchange

Lodged Electronically

Dear Maria

Late lodgement of Appendix 3Y for Jason Pellegrino

Domain Holdings Australia Limited (ASX:DHG) (**Domain or Company**) is lodging the attached Appendix 3Y for Director Jason Pellegrino. Due to an administrative oversight, the Appendix 3Y is a day late in lodgement.

The 3Y notifies the ASX of the lapse of certain unlisted options held by Mr Pellegrino. Domain lodged the relevant Appendix 3H relating to the lapsing of those same options (amongst others) on 6 September 2021. However, due to an oversight the notification of the change of Mr Pellegrino's interests in those options was not lodged at the same time.

The Company takes compliance with the ASX listing rules seriously. Domain has processes in place to ensure compliance with Listing Rule 3.19A.2 and we believe those processes to be adequate that future changes in Directors' listed and unlisted securities will be notified to the ASX within the requisite timeframe.

Yours sincerely



Catriona McGregor
Group General Counsel & Company Secretary

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

Domain Holdings Australia Limited
43 094 154 364

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	Jason Pellegrino
Date of last notice	19 November 2020

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 director¹ should be disclosed in this part.

Direct or indirect interest	Direct			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>				
Date of change	30 August 2021			
No. of securities held prior to change		Ordinary Shares	Options	Share Rights
	Direct		3,115,789	643,133
	Indirect	732,791		
Class	Unquoted options			
Number acquired	Nil			
Number disposed	617,532			
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a			
No. of securities held after change		Ordinary Shares	Options	Share Rights
	Direct		2,498,257	643,133
	Indirect	732,791		

¹ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partial lapsing of options related to Domain Equity Incentive Plan.
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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 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

+ See chapter 19 for defined terms.