

26 April 2021

Maria Clemente
Adviser, Listings Compliance
Australian Securities Exchange

Lodged Electronically

Dear Maria

Appendix 3X for Michael Sneesby
Corrected Appendix 3X for Elizabeth Young
Corrected Appendix 3Y for Nicholas Falloon

Domain Holdings Australia Limited (ASX:DHG) (**Domain or Company**) has prepared an Appendix 3X for newly appointed Director, Mike Sneesby. The Appendix 3X is attached.

In the preparation of Mr Sneesby's Appendix 3X, which includes the disclosure of his interests in related body corporate, Nine Entertainment Co. Holdings Limited (ASX:NEC) (**Nine**), it has come to our attention that, due to an administrative oversight, the Appendix 3Y lodged on behalf of Nicholas Falloon on 7 May 2020 (and his previous 3X and 3Y Director interests notices) and the Appendix 3X lodged on behalf of Elizabeth Young on 3 February 2020 do not include their interests in Nine.

Accordingly, we now enclose a corrected Appendix 3X for Ms Young and Appendix 3Y for Mr Falloon for lodgement which accurately shows their interests in Nine, in addition to Domain.

The Company takes compliance with the ASX listing rules seriously and systems have been put in place to ensure related body corporate interests will be captured going forward.

Yours sincerely



Catriona McGregor
Group General Counsel & Company Secretary
Domain Group