

# Domain

14 March 2018

Attn: Ms Johanna O'Shea  
Australia Securities Exchange (**ASX**)  
20 Bridge Street  
Sydney NSW 2000

Dear Ms O'Shea

**Re: Correction of Appendix 3X for Ms Gail Hambly**

Domain Holdings Australia Limited (**Company**) (ASX:DHG) wishes to notify ASX that due to an administrative oversight the Appendix 3X lodged for Ms Gail Hambly on 5 December 2017 contained an error in the number of securities that Ms Hambly has an interest in.

Accordingly, we now enclose a corrected Appendix 3X for lodgement which accurately shows Ms Hambly's interest in the Company.

The Company takes compliance with the ASX listing rules seriously and each Director is informed of their obligations, including ASX disclosure requirements, upon their appointment.

Yours sincerely



Catriona McGregor  
Group General Counsel & Company Secretary  
Domain Group

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity:</b> Domain Holdings Australia Limited
<b>ABN:</b> 43 094 154 364

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gail Hambly
<b>Date of appointment</b>	4 October 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
35,086 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil.

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.