

# 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>	Domain Holdings Australia Limited
<b>ABN:</b>	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.

<b>Name of Director</b>	Jason Pellegrino
<b>Date of last notice</b>	27 August 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 director" should be disclosed in this part.

<b>Direct or indirect interest</b>	1. Direct 2. Direct to indirect			
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. n/a 2. From direct interest in securities held by Mr Pellegrino directly to indirect interest in securities held in Savanah Investments Pty Ltd ATF Savanah Investments Unit Trust of which Mr Pellegrino is a beneficiary			
<b>Date of change</b>	1. 8 October 2020 2. 9 October 2020			
<b>No. of securities held prior to change</b>		<b>Ordinary Shares</b>	<b>Options</b>	<b>Share Rights</b>
	<b>Direct</b>	632,791	3,115,789	149,305
	<b>Indirect</b>	100,000		
<b>Class</b>	1. Share Rights 2. Ordinary Shares			
<b>Number acquired</b>	1. 58,730 2. n/a			
<b>Number disposed</b>	Nil			
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$3,6779 2. n/a			

+ See chapter 19 for defined terms.

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No. of securities held after change		Ordinary Shares	Options	Share Rights
	Direct		3,115,789	208,035
	Indirect	732,791		
<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	<ol style="list-style-type: none"> <li>Share Rights granted under the Domain Equity Incentive Plan subject to vesting criteria and to be settled on vesting by Ordinary Shares bought on market.</li> <li>Change from Direct to Indirect holding</li> </ol>			

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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