

21 April 2023

Elvis Onyura
Principal Adviser, Listings Compliance
Australian Securities Exchange

Lodged Electronically

Dear Elvis

Appendix 3X for Rebecca Haagsma

As disclosed in Domain's market announcement dated 12 August 2022, Rebecca Haagsma joined the Board of Domain Holdings Australia Limited (**Domain**) Board on 1 September 2022.

Due to an administrative oversight, Domain did not lodge an Appendix 3X for Ms Haagsma within 5 business days after her appointment. Accordingly, we now enclose an Appendix 3X for Ms Haagsma.

The Company takes compliance with the ASX listing rules seriously. Systems have been put in place to mitigate the risk of oversights of this nature occurring in future.

Yours sincerely



Catriona McGregor
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.

Name of entity	Domain Holdings Australia Limited (ASX:DHG)
ABN	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.

Name of Director	Rebecca Haagsma
Date of appointment	1 September 2022

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.

Number & class of securities
487 ordinary shares in Nine Entertainment Co. Holdings Ltd (ASX: NEC), a related body corporate of DHG

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.