

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

Name of entity	Johns Lyng Group Limited
ABN	86 620 466 248

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	Nick Carnell
Date of last notice	22 August 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Carnell has a relevant interest in the fully paid ordinary shares (Shares) held by the following shareholders: <ul style="list-style-type: none"> NSC Collective Pty Ltd (as trustee for The Carnell Family Account of which Mr Carnell is a Director) NSC Collective
Date of change	7 September 2022
No. of securities held prior to change	Performance Rights (Rights) <ul style="list-style-type: none"> 49,229 Performance Rights held by Mr Nicholas Carnell 99,302 Performance Rights held by NSC Collective Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> 2,147,140 Shares held by NSC Collective
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	84,105 Shares acquired upon the exercise of 84,105 Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Performance Rights (Rights) <ul style="list-style-type: none"> 64,426 Performance Rights held by NSC Collective Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> 2,231,245 Shares held by NSC Collective
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights have been exercised under the Company's Employee and Executive Incentive Plan and converted into Fully Paid Ordinary Shares.

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

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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?	No
If prior written clearance was provided, on what date was this provided?	No

+ See chapter 19 for defined terms.