

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	Lindsay Barber
Date of last notice	30 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Barber has a relevant interest in the fully paid ordinary shares held by the following shareholders: <ul style="list-style-type: none">Abilas Holdings Australia Pty Limited (as trustee for The Abilas Trust under which the Director is a beneficiary) (Abilas Holding)Abilas Custodians Pty Limited (as trustee for Abilas Investment Trust (No 2)) (Abilas Custodians)Abilas Super Pty Ltd (Abilas Super)
Date of change	19 December 2022

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No. of securities held prior to change	Performance Rights (Rights) <ul style="list-style-type: none"> 132,705 Rights held by Abilas Holdings Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> 11,283,143 Shares held by Abilas Holdings 83,590 Shares held by Abilas Custodians 1,504,086 Shares held by Abilas Super
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	Nil
Number disposed	Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> 3,500,000 Shares held by Abilas Holdings 500,000 Shares held by Abilas Super
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$25,000,000.00 at an average price of \$6.25 per Share.
No. of securities held after change	Performance Rights (Rights) <ul style="list-style-type: none"> 132,705 Rights held by Abilas Holdings Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> 7,783,143 Shares held by Abilas Holdings 83,590 Shares held by Abilas Custodian 1,004,086 Shares held by Abilas Super
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market sale.

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

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.