

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	Domain Holdings Australia Limited
ABN	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.

Name of Director	Jason Pellegrino
Date of last notice	15 December 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	125,000 ordinary shares in Domain Holdings Australia Limited which were previously held by Savanah Investments Pty Ltd ATF Savanah Investments Unit Trust, of which Mr Pellegrino is a beneficiary, and are now held by LIAL Pty Ltd ATF LIAL Family Superfund, of which Mr Pellegrino is a beneficiary.			
Date of change	8 April 2024			
No. of securities held prior to change		Ordinary Shares	Options	Share Rights
	Direct			1,340,184
	Indirect	727,536		
Class	Ordinary shares			
Number acquired	Nil			
Number disposed	Nil			
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.17 per share			
No. of securities held after change		Ordinary Shares	Options	Share Rights
	Direct			1,340,184

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	Indirect	727,536		
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of 125,000 ordinary shares in Domain Holdings Australia Limited from Savannah Investments Pty Ltd ATF Savannah Investments Unit Trust, of which Mr Pellegrino is a beneficiary, to LIAL Pty Ltd ATF LIAL Family Superfund, of which Mr Pellegrino is a beneficiary.			

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 <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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.