

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

Domain Holdings Australia Limited
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	1 March 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 November 2019
No. of securities held prior to change	732,791 shares (indirect) 1,515,789 options (direct)
Class	Options
Number acquired	1,600,000 unquoted options exercisable at \$3.0169
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration paid. Details and estimated value are as follows: Mr Pellegrino's long term incentive is an annual allocation of options over Domain shares equivalent in value to 120% of his fixed remuneration of \$1.2million. As set out in the Company's Notice of Meeting for the 2019 AGM the value of each option for the purpose of determining the allocation is 30% of the volume weighted average price on market of the Company shares over a 30 trading period beginning on the first trading day of the 2020 financial year (1 July 2019) and ending on 9 August 2019. The VWAP was calculated as \$3.0169 and accordingly, the allocation price was \$0.90.
No. of securities held after change	Direct 3,115,789 - unquoted options
	Indirect 732,791 - shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under the Domain Executive Incentive Plan to Mr Pellegrino, CEO and Managing Director, as approved by shareholders at the Domain Annual General Meeting held on 11 November 2019.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.