Rule 3.19A.2

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	Nicholas Falloon
Date of last notice	10 May 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.	On market purchases by Colonial First State Investments Ltd as custodian for Falloon Family Superannuation Fund and atf The Falloon Family Trust of which Nicholas Falloon is a beneficiary.		
Date of change	22 June 2022		
		Ordinary Shares	**Share Rights**
No. of securities held prior to change	**Direct (DHG)**	12,151	31,105
	Indirect (DHG)	97,300	
	Direct (NEC)	51,142	
	Indirect (NEC)	345,080	
Class	Ordinary Shares		
Number acquired	582,672		
Number disposed	0		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.608948		

+ See chapter 19 for defined terms.

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No. of securities held after change		**Ordinary Shares**	**Share Rights**
	Direct (DHG)	12,151	31,105
	Indirect (DHG)	679,972	
	Direct (NEC),	51,142	
	Indirect (NEC),	345,080	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases by Colonial First State Investments Ltd as custodian for Falloon Family Superannuation Fund and atf The Falloon Family Trust of which Nicholas Falloon 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 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

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.

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