



30 June 2023

Market Announcements Office
Australian Securities Exchange
Level 50, South Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir or Madam

Appendix 3Y – Change in Director's Interest Notice

REA Group Ltd (the **Company**) attaches an Appendix 3Y (**Change in Director's Interest Notice**) for release to the market. The lodgement of this Appendix 3Y is outside the time period required by ASX Listing Rule 3.19A.2. It is lodged within five business days of the Company becoming aware of the need to lodge the Appendix 3Y.

The Appendix 3Y relates to a change of noticeable interests of one of the Company's Directors, Ms Tracey Fellows, being the disposal of 45,000 Class A Shares held in News Corporation, a related body corporate of REA Group Ltd, on 7 June 2023.

In preparing for its 30 June year end reporting process, the Company became aware that this disposal had not been previously disclosed in an Appendix 3Y. Given that the disposal did not relate directly to shares held in the Company, there was an inadvertent omission to notify the Company of the disposal in the usual manner.

The Company has taken steps to ensure the relevant Director (and all Directors) continue to be aware of ASX Listing Rule 3.19A and 3.19B and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements. REA has reviewed the processes in place for the reporting of Director interests and considers that this was an isolated incident and that appropriate arrangements are in place to ensure timely notifications going forward for all Directors' interests.

Yours sincerely

Tamara Kayser
Company Secretary



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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	REA Group Ltd
ABN	54 068 349 066

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	Tracey Fellows
Date of last notice	16 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 June 2023
No. of securities held prior to change	7,386 Ordinary Shares in REA Group Ltd 91,984 Class A Shares in News Corporation (News Corp) (a related body corporate of REA Group Ltd)
Class	Ordinary Shares in REA Group Ltd; and Class A Shares in News Corp
Number acquired	Nil.
Number disposed	45,000 Class A Shares in News Corp

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$19.25 per share
No. of securities held after change	7,386 Ordinary Shares in REA Group Ltd 46,984 Class A Shares in News Corp
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of Class A Shares in News Corp

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
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⁺ See chapter 19 for defined terms.

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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.