



11 July 2023

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

Dear Sir or Madam

### Appendix 3Y – Correction and Late Lodgement

REA Group Ltd (ASX: REA) (the **Company**) refers to the Appendix 3Y for Ms Tracey Fellows released to the market on 30 June 2023.

We have corrected the opening and closing balances for Ms Fellows to reflect the share and equity interests held in News Corporation (**News Corp**), a related body corporate of REA. In addition, a correction has been made to the number of News Corp shares disposed on 7 June 2023 and the related consideration received per share.

An updated Appendix 3Y is attached to this announcement which reflects Ms Fellows current interests. Corrections to the previously lodged Appendix 3Y have been underlined.

Attached also is an Appendix 3Y for Ms Marygrace DeGrazio for release to the market. The lodgment of this Appendix 3Y is outside the time period required by ASX Listing Rule 3.19A.2. The Appendix 3Y relates to the disclosure of dividend equivalent payments received on Restricted Stock Units held in News Corp on 12 April 2023. In addition, opening balances have been corrected to reflect share and equity interests held in News Corp. Those corrections have been underlined.

The corrections and late lodgment are as a result of a review undertaken by REA into the way directors report their interests in respect of News Corp, including vested and unvested entitlements and dividend equivalent payments.

Yours sincerely

Tamara Kayser  
Company Secretary



## 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

<b>Name of entity</b>	REA Group Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Tracey Fellows
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 June 2023

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<b>No. of securities held prior to change</b>	<p>7,386 Ordinary Shares in REA Group Ltd</p> <p>91,984 Class A Shares in News Corporation (<b>News Corp</b>) (a related body corporate of REA Group Ltd)</p> <p><u>40,402 Unvested Performance Share Units under the News Corp employee share plan with a vesting date of 15/08/2023</u></p> <p><u>26,051 Unvested Performance Share Units under the News Corp employee share plan with a vesting date of 15/08/2024</u></p> <p><u>22,152 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2023</u></p> <p><u>8,687 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2024</u></p>
<b>Class</b>	<p>Ordinary Shares in REA Group Ltd; and</p> <p>Class A Shares, <u>Unvested Performance Share Units and Restricted Stock Units in News Corp</u></p>
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	<u>45,134 Class A Shares in News Corp</u>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>US\$19.19 average price per share</u>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>7,386 Ordinary Shares in REA Group Ltd</p> <p><u>46,850, Class A Shares in News Corp</u></p> <p><u>40,402 Unvested Performance Share Units under the News Corp employee share plan with a vesting date of 15/08/2023</u></p> <p><u>26,051 Unvested Performance Share Units under the News Corp employee share plan with a vesting date of 15/08/2024</u></p> <p><u>22,152 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2023</u></p> <p><u>8,687 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2024</u></p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

## 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

<b>Name of entity</b>	<b>REA Group Ltd</b>
<b>ABN</b>	<b>54 068 349 066</b>

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.

<b>Name of Director</b>	Marygrace DeGrazio
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	12 April 2023
<b>No. of securities held prior to change</b>	21,722 Class A Shares in News Corporation ( <b>News Corp</b> ) (a related body corporate of REA Group Ltd)  <u>15,651 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2023</u>  <u>10,077 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2024</u>  <u>6,370 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2025</u>

+ See chapter 19 for defined terms.

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<b>Class</b>	<u>Class A Shares and Restricted Stock Units in News Corp</u>
<b>Number acquired</b>	181 Restricted Stock Units in News Corp
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Restricted Stock Units in News Corp were issued to Ms DeGrazio as a result of a dividend equivalent payment being received for each Restricted Stock Unit held. Ms DeGrazio was issued the Restricted Stock Units in her capacity as a News Corp employee under the News Corp employee share plan.
<b>No. of securities held after change</b>	21,722 Class A Shares in News Corp  15,737 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2023  10,135 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2024  6,407 Restricted Stock Units under the News Corp employee share plan with a vesting date of 15/08/2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Restricted Stock Units in News Corp to Ms DeGrazio as a result of a dividend equivalent payment being received for each Restricted Stock Unit held.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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