

# 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>	Owen Wilson
<b>Date of last notice</b>	1 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Owen & Liesl Wilson ATF Blue Chip Investment Trust, of which Mr Owen Wilson is a beneficiary
<b>Date of change</b>	1 December 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u></p> <p>7,959 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2024</p> <p>2,058 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2024</p> <p>1,262 Restricted Ordinary Shares under the REA Group 2024-2025 Deferred STI Share Plan with a performance period ending 30/06/2024</p> <p>19,931 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2025</p> <p>1,263 Restricted Ordinary Shares under the REA Group 2024-2025 Deferred STI Share Plan with a performance period ending 30/06/2025</p> <p><u>Indirect</u></p> <p>40,074 Ordinary Shares held by Owen &amp; Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary</p>
<p><b>Class</b></p>	<p>Ordinary Shares &amp; Performance Rights</p>
<p><b>Number acquired</b></p>	<p>17,700 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2026</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Performance Rights were provided as part of Mr Wilson's remuneration arrangements.</p>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>7,959 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2024</p> <p>2,058 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2024</p> <p>1,262 Restricted Ordinary Shares under the REA Group 2024-2025 Deferred STI Share Plan with a performance period ending 30/06/2024</p> <p>19,931 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2025</p> <p>1,263 Restricted Ordinary Shares under the REA Group 2024-2025 Deferred STI Share Plan with a performance period ending 30/06/2025</p> <p>17,700 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2026</p> <p><u>Indirect</u></p> <p>40,074 Ordinary Shares held by Owen &amp; Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary</p>
<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 Performance Rights under the REA Group Long-Term Incentive Plan. Shareholder approval for the grant was obtained at the Company's 2023 Annual General Meeting held on 16 November 2023.

**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

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.

For personal use only