Rule 3.19A.1

# **Appendix 3X**

## **Initial 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 30/9/2001.

Name of entity	Domino's Pizza Enterprises Limited
ABN	16 010 489 326

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark van Dyck	
Date of appointment	5 November 2024	

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Nil

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

### Part 2 – Director's relevant interests in securities of which the director is not the

### registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of interest	holder	&	nature	of
Note: Provide details of the circumstances giving rise				
to the relevant i	interest.			

#### Part 3 – 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	Executive Services Agreement
Nature of interest	Entitlement to receive restricted shares (escrowed for 20 months from date of grant) and rights, each entitling the holder to receive one fully paid ordinary share at the end of the relevant performance period, subject to the achievement of vesting conditions.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Restricted share grant – such a number of ordinary shares (subject to voluntary escrow for 20 months from the date of grant) equal to \$792,500 divided by the VWAP over 10 trading day comprising the 5 days before, the day of and 4 days after the 2024 AGM.
	Such a number of rights equal to \$1,585,000 divided by the VWAP over 10 trading day comprising the 5 days before, the day of and 4 days after the 2024 AGM.

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