

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director:	Donald Jeffrey Meij
Date of last notice	14 November 2024
Date that director ceased to be director	18 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.

<p>Direct</p> <p>1,113,062 ordinary shares held by Donald Jeffrey Meij</p> <p>2,957 zero price options to acquire fully paid ordinary shares in the Company with an expiry date of 1 October 2031.</p> <p>6,186 zero price options to acquire fully paid ordinary shares in the Company with an expiry date of 23 August 2032.</p> <p>54,265 performance rights to acquire fully paid ordinary shares in the Company (or a cash payment of equivalent value) expiring on the date that is 5 years from the vesting date.</p> <p>62,426 performance rights to acquire fully paid ordinary shares in the Company expiring on the date that is 5 years from the vesting date.</p> <p>2,694 zero price options to acquire fully paid ordinary shares in the Company with an expiry date of 21 August 2034.</p> <p>Indirect</p> <p>529,907 ordinary shares held by the Meij Family Trust.</p>
--

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

For personal use only