

Domain

14 March 2025

Elvis Onyura
Principal Adviser, Listings Compliance
Australian Securities Exchange Limited

Via email: elvis.onyura@asx.com.au

Dear Elvis

**Domain Holdings Australia Limited (“Domain” or “Company”) (ASX: DHG)
Appendix 3Y – Change of Director’s Interest Notice – Matthew Stanton**

Domain is lodging the attached Appendix 3Y for Director, Matthew Stanton, which captures the allotment of Share Rights granted to Mr Stanton by Nine Entertainment Co. Holdings Limited (ASX: NEC), a related body corporate of Domain.

Unfortunately, Domain omitted to notify the ASX of the grant (which occurred on 3 March 2025) and we acknowledge today’s lodgement is outside of the requisite 5 business day notification period.

We apologise for being late with this lodgement.

Yours sincerely



Catriona McGregor
Chief Legal & Transformation Officer
Company Secretary

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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

Name of entity	Domain Holdings Australia Limited
ABN	43 094 154 364

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	Matthew Stanton
Date of last notice	9 September 2024

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.	n/a		
Date of change	3 March 2025		
No. of securities held prior to change		Ordinary Shares	Share Rights
	Direct (DHG)	0	0
	Indirect (DHG)	0	0
	Direct (NEC) held in Nine Entertainment Co. Holdings Ltd (ASX: NEC), a related body corporate of DHG	51,100	305,049
	Indirect (NEC)	0	0
Class	Share Rights (NEC)		
Number Acquired	320,522 Share Rights		

+ See chapter 19 for defined terms.

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Number Disposed	Nil		
Value/Consideration	\$0		
No. of securities held after change		Ordinary Shares	Share Rights
	Direct (DHG)	0	0
	Indirect (DHG)	0	0
	Direct (NEC) , held in Nine Entertainment Co. Holdings Ltd (ASX: NEC), a related body corporate of DHG	51,100	625,571
	Indirect (NEC)	0	0
Nature of change 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 by NEC, a related body corporate of the Company.		

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

+ See chapter 19 for defined terms.

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
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

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⁺ See chapter 19 for defined terms.