



10 September 2025

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

Dear Sir or Madam

Appendix 3Y – Change in Director’s Interest Notice

REA Group Ltd (the **Company**) attaches an Appendix 3Y (**Change in Director’s Interest Notice**) for Mr Owen Wilson for release to the market. The lodgement of this Appendix 3Y is outside the time period required by ASX Listing Rule 3.19A.2 but has been made within five business days of the Company becoming aware of the need to lodge.

The late lodgement was due to an administrative oversight, as the change did not involve any acquisition or disposal affecting Mr Wilson’s economic exposure. It reflected only a restructure of holdings, moving the interest from direct to indirect.

In compliance with Listing Rule 3.19B, the Company has made all necessary arrangements with its Directors to ensure that the Directors disclose all information required by the Company to enable it to meet its obligations under Listing Rule 3.19A.

REA has reviewed the processes in place for the reporting of Director interests and considers that this was an isolated incident and that appropriate arrangements are in place to ensure timely notifications going forward for all Directors’ interests.

Yours sincerely

Tamara Kayser
Company Secretary



For personal use only

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	REA Group Ltd
ABN	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.

Name of Director	Owen Wilson
Date of last notice	25 August 2025

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 and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	29 August 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 17,700 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2026</p> <p>1,577 Restricted Ordinary Shares under the REA Group 2025-2026 Deferred STI Share Plan with a deferral period ending after release of REA's full year financial results for FY26</p> <p>1,390 Restricted Ordinary Shares under the REA Group 2026-2027 Deferred STI Share Plan with a deferral period ending after release of REA's full year financial results for FY26</p> <p>13,452 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2027</p> <p>1,390 Restricted Ordinary Shares under the REA Group 2026-2027 Deferred STI Share Plan with a deferral period ending after release of REA's full year financial results for FY27</p> <p>17,837 Ordinary Shares</p> <p><u>Indirect</u> 8,124 Ordinary Shares held by Owen & Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary</p>
<p>Class</p>	<p>Ordinary Shares & Performance Rights</p>
<p>Number acquired</p>	<p>17,837 Ordinary Shares (Indirect - Off-market transfer)</p>
<p>Number disposed</p>	<p>17,837 Ordinary Shares (Direct - Off-market transfer)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$4,298,717</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u> 17,700 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2026</p> <p>1,577 Restricted Ordinary Shares under the REA Group 2025-2026 Deferred STI Share Plan with a deferral period ending after release of REA's full year financial results for FY26</p> <p>1,390 Restricted Ordinary Shares under the REA Group 2026-2027 Deferred STI Share Plan with a deferral period ending after release of REA's full year financial results for FY26</p> <p>13,452 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2027</p> <p>1,390 Restricted Ordinary Shares under the REA Group 2026-2027 Deferred STI Share Plan with a deferral period ending after release of REA's full year financial results for FY27</p> <p><u>Indirect</u> 25,961 Ordinary Shares held by Owen & Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer. The number of securities in which Mr Wilson has a notifiable interest has not changed as a result of this transaction.

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

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

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

⁺ See chapter 19 for defined terms.

For personal use only