

## 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>	31 August 2021

#### 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>	24 September 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 8,342 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2022  7,525 Performance Rights under the REA Group Recovery Incentive Plan with a performance period ending 30/06/2022  7,093 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2023  <u>Indirect</u> 16,848 Ordinary Shares held by Owen & Liesl Wilson ATF Blue Chip Investment Trust of which Mr Owen Wilson is a beneficiary

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares & Performance Rights
<b>Number acquired</b>	<p>(a) 1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2022</p> <p>(b) 1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2023</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Restricted Ordinary Shares were provided as part of Mr Wilson's remuneration arrangements
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>8,342 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2022</p> <p>7,525 Performance Rights under the REA Group Recovery Incentive Plan with a performance period ending 30/06/2022</p> <p>7,093 Performance Rights under the REA Group Long-Term Incentive Plan with a performance period ending 30/06/2023</p> <p>1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2022</p> <p>1,540 Restricted Ordinary Shares under the REA Group Deferred Share Plan with a performance period ending 30/06/2023</p> <p><u>Indirect</u></p> <p>16,848 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 Restricted Ordinary Shares under the REA Group Deferred Share Plan

## 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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<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 – <sup>+</sup>Closed period**

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

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