

22 September 2021

Appendix 3Y – Late Lodgement

Please find attached an Appendix 3Y for each of Ms Tracey Fellows and Ms Marygrace DeGrazio in relation to the disclosure of Class A Shares held in News Corporation. The Company notes the late lodgement of this notice due to an administrative oversight with respect to the reporting of certain interests in News Corporation as a “related body corporate” of REA Group Ltd.

REA has undertaken a review of the processes in place for the reporting of Director interests to ensure a similar oversight does not occur in the future. REA considers appropriate arrangements are in place to ensure timely notifications going forward for all Directors’ interests.

Yours sincerely



Tamara Kayser
Company Secretary

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	Tracey Fellows
Date of last notice	9 September 2019

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.	
Date of change	(a) 15 August 2019 (b) 21 February 2020 (c) 15 August 2020 (d) 11 May 2021 (e) 15 August 2021
No. of securities held prior to change	7,386 Ordinary Shares in REA Group Ltd
Class	Ordinary Shares in REA Group Ltd; and Class A Shares in News Corporation (News Corp) (a related body corporate of REA Group Ltd)
Number acquired	(a) 41,038 Class A Shares in News Corp (c) 39,333 Class A Shares in News Corp (e) 22,853 Class A Shares in News Corp
Number disposed	(b) 10,000 Class A Shares in News Corp (d) 40,000 Class A Shares in News Corp

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. Class A Shares in News Corp were issued to the director in her capacity as a News Corp employee under the News Corp employee share plan. (b) US\$14.73 per share (c) Nil. Class A Shares in News Corp were issued to the director in her capacity as a News Corp employee under the News Corp employee share plan. (d) US\$27.25 average price per share (e) Nil. Class A Shares in News Corp were issued to the director in her capacity as a News Corp employee under the News Corp employee share plan.
No. of securities held after change	7,386 Ordinary Shares in REA Group Ltd 53,224 Class A Shares in News Corp
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 Class A Shares in News Corp to the director in her capacity as a News Corp employee under the News Corp employee share plan; and Sale of Class A Shares in News Corp

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

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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	Marygrace DeGrazio
Date of last notice	15 July 2020

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.	
Date of change	(a) 13 August 2020 (b) 19 August 2020 (c) 21 August 2020 (d) 13 November 2020 (e) 18 August 2021
No. of securities held prior to change	9,166 Class A Shares in News Corporation (News Corp) (a related body corporate of REA Group Ltd)
Class	Class A Shares in News Corp
Number acquired	(b) 6,070 Class A Shares in News Corp (e) 8,703 Class A Shares in News Corp
Number disposed	(a) 4,583 Class A Shares in News Corp (c) 4,583 Class A Shares in News Corp (d) 1,500 Class A Shares in News Corp

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) US\$15.02 per share (b) Nil. Class A Shares in News Corp were issued to Ms DeGrazio in her capacity as a News Corp employee under the News Corp employee share plan. (c) US\$15.40 average price per share (d) US\$17.10 average price per share (e) Nil. Class A Shares in News Corp were issued to Ms DeGrazio in her capacity as a News Corp employee under the News Corp employee share plan.
No. of securities held after change	13,273 Class A Shares in News Corp
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 Class A Shares in News Corp to Ms DeGrazio in her capacity as a News Corp employee under the News Corp employee share plan; and Sale of Class A Shares in News Corp

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.