

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	DOMINO'S PIZZA ENTERPRISES LIMITED
ABN	16 010 489 326

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	Donald Jeffrey Meij
Date of last notice	2 March 2023

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	8 December 2023
No. of securities held prior to change	<p>Direct 1,113,062 ordinary shares held by Donald Jeffrey Meij</p> <p>156,937 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$84.28 per share expiring on 1 September 2024.</p> <p>95,975 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$127.09 per share expiring on 1 September 2025.</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>

+ See chapter 19 for defined terms.

	<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>Indirect 554,907 ordinary shares held by the Meij Family Trust.</p>
Class	<ol style="list-style-type: none"> 1. right to acquire fully paid ordinary shares in the Company with a value of up to \$825,000 expiring on 8 December 2033 (2023 STI Right) 2. performance rights to acquire fully paid ordinary shares in the Company expiring on the date that is 5 years from the vesting date (2023 LTI Performance Rights).
Number acquired	<ol style="list-style-type: none"> 1. 1 right (2023 STI Right) 2. 62,426 performance rights (2023 LTI Performance Rights)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>1,113,062 ordinary shares held by Donald Jeffrey Meij</p> <p>156,937 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$84.28 per share expiring on 1 September 2024.</p> <p>95,975 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$127.09 per share expiring on 1 September 2025.</p> <p>2,957 zero price options to acquire fully paid ordinary</p>

+ See chapter 19 for defined terms.

	<p>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>1 right to acquire fully paid ordinary shares in the Company with a value of up to \$825,000 expiring on 8 December 2033 (2023 STI Right)</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 (2023 LTI Performance Rights).</p> <p>Indirect 554,907 ordinary shares held by the Meij Family Trust.</p>
<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</p>	<p>Grant of 2023 STI Right and 2023 LTI Performance Rights as approved by members in the 2023 AGM held on 1 November 2023.</p>

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Rule 3.19A.2

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

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