

# 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> | <b>DOMINO'S PIZZA ENTERPRISES LIMITED</b> |
| <b>ABN</b>            | <b>16 010 489 326</b>                     |

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>    | Donald Jeffrey Meij |
| <b>Date of last notice</b> | 11 November 2015    |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   |
| <b>Date of change</b>  | 17 August 2016  |
| <b>No. of securities held prior to change</b>  | <p><b>Direct</b><br/>1,799,868 ordinary shares held by Donald Jeffrey Meij</p> <p>600,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$14.90 per share. The tranche has a first exercise date of 31 August 2016 and an expiry date of 2 November 2017. The options (and any resulting shares) are subject to an escrow period ending on 1 November 2016.</p> <p>300,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$22.89 per share. The tranche has a first exercise date of 1 September 2017 and an expiry date of 28 October 2020. The options (and any resulting shares) are</p> |

+ See chapter 19 for defined terms.

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|   | <p>subject to an escrow period ending on 28 October 2019.</p> <p>300,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$40.95 per share. The tranche has a first exercise date of 1 September 2018 and an expiry date of 28 October 2020. The options (and any resulting shares) are subject to an escrow period ending on 28 October 2019.</p> <p><b>Indirect</b><br/> 330,852 ordinary shares held by Pizza People Enterprises Pty Ltd as trustee for the Meij Family Trust.</p>   |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 43,913   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | 43,913 shares sold at an average of \$77.71/share.   |
| <b>No. of securities held after change</b>  | <p><b>Direct</b><br/> 1,799,868 ordinary shares held by Donald Jeffrey Meij</p> <p>600,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$14.90 per share. The tranche has a first exercise date of 31 August 2016 and an expiry date of 2 November 2017. The options (and any resulting shares) are subject to an escrow period ending on 1 November 2016.</p> <p>300,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$22.89 per share. The tranche has a first exercise date of 1 September 2017 and an expiry date of 28 October 2020. The options (and any resulting shares) are subject to an escrow period ending on 28 October 2019.</p> <p>300,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$40.95 per share. The tranche has a first exercise date of 1 September 2018 and an expiry date of 28 October 2020. The options (and any resulting shares) are</p> |

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|---|---|
|   | <p>subject to an escrow period ending on 28 October 2019.</p> <p><b>Indirect</b><br/>286,939 ordinary shares held by Pizza People Enterprises Pty Ltd as trustee for the Meij Family Trust.</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Sale of shares in an on-market trade.   |

**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.

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

**Part 3 – +Closed period**

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

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