

# 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>	22 August 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	2 September 2016
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 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 \$14.95 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</p>

+ See chapter 19 for defined terms.

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	<p>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>  286,939 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>	600,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	600,000 shares acquired at \$14.90 per share by exercising options.
<b>No. of securities held after change</b>	<p><b>Direct</b>  2,399,868 ordinary shares held by Donald Jeffrey Meij</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 subject to an escrow period ending on 28 October 2019.</p> <p><b>Indirect</b>  286,939 ordinary shares held by Pizza People Enterprises Pty Ltd as trustee for the Meij Family Trust.</p>

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

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.