

ASX Announcement
23 November 2009

REA Group Ltd (the "Company") Appendix 3Y – Change of Directors Interests

1. The attached Appendix 3Y notices set out the changes to the notifiable interests held by three of the Company directors in the Company.

The Company recently paid its first dividend and ran its first Dividend Reinvestment Plan (DRP). The dividend payment and share allotment date was 16 October 2009.

Three of the Company directors elected to participate in the DRP and were allotted DRP shares at the DRP share price of \$7.34 on 16 October 2009 under the terms of the DRP, along with all other Company shareholders who participated in the Plan. However, the directors did not notify the market of the acquisition of additional DRP shares at this time. As soon as the Company became aware of this issue, the Company worked together with the relevant directors and the ASX to obtain the information required for lodgement with the ASX.

As can be seen from the notices lodged today, no REA Group director acquired any additional number of shares under the DRP which is of any significance in the context of the issued capital of the Company.

2. The Company has existing arrangements in place with its directors under which the directors agree and undertake to provide the Company Secretary with details of any change to their notifiable interests.
3. The Company Secretary has re-stated these existing arrangements with the Company directors and the Company has put in place systems to ensure that any acquisition of shares by directors under the terms of any future DRP run by the Company will be notified to the ASX within the time required.

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 30/9/2001.

Name of entity	REA GROUP LIMITED
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	JOHN D. MCGRATH
Date of last notice	16 SEPTEMBER 2009

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FONDORRU PTY LTD (DIRECTOR OF FONDORRU PTY LTD) MR JOHN D. MCGRATH IS THE LEGAL AND BENEFICIAL OWNER OF 100% OF THE SECURITIES IN FONDORRU PTY LTD.
Date of change	16 OCTOBER 2009
No. of securities held prior to change	FONDORRU PTY LTD - 139,086
Class	FULLY PAID ORDINARY SHARES
Number acquired	1,895
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.34

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	140,981
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SECURITIES ISSUED UNDER DIVIDEND REINVESTMENT 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	REA GROUP LIMITED
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	ROGER AMOS
Date of last notice	28 AUGUST 2006

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	16 OCTOBER 2009
No. of securities held prior to change	ROGER AMOS – 2,363
Class	FULLY PAID ORDINARY SHARES
Number acquired	32
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.34

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,395
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 SECURITIES UNDER DIVIDEND REINVESTMENT 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Appendix 3Y

Amended 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 30/9/2001.

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	SAM WHITE
Date of last notice	7 JULY 2009

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MERUMA PTY LTD (DIRECTOR OF MERUMA PTY LTD) MR SAM WHITE IS THE LEGAL AND BENEFICIAL OWNER OF 100% OF THE SECURITIES IN MERUMA PTY LTD.
Date of change	16 OCTOBER 2009
No. of securities held prior to change	MERUMA PTY LTD - 564,211
Class	FULLY PAID ORDINARY SHARES
Number acquired	2
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.34
No. of securities held after change	564,213

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>SECURITIES ISSUED UNDER DIVIDEND REINVESTMENT PLAN.</p>
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.