

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	10 September 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 November 2013
No. of securities held prior to change	<p>Direct 1,284,868 ordinary shares held by Donald Jeffrey Meij</p> <p>400,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$6.07 per share. The tranche has a first exercise date of 31 August 2014 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>500,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$9.21 per share. The tranche has a first exercise date of 31 August 2015 and an expiry date of 2 November 2017.</p>

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	<p>The options (and any resulting shares) are subject to an escrow period ending on 1 November 2016.</p> <p>Indirect 330,852 ordinary shares held by Pizza People Enterprises Pty Ltd as trustee for the Meij Family Trust.</p>
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	20,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15.45 per fully paid ordinary share
No. of securities held after change	<p>Direct 1,264,868 ordinary shares held by Donald Jeffrey Meij</p> <p>400,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$5.83 per share. The tranche has a first exercise date of 31 August 2014 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>500,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$8.97 per share. The tranche has a first exercise date of 31 August 2015 and an expiry date of 2 November 2017.</p> <p>The options (and any resulting shares) are subject to an escrow period ending on 1 November 2016.</p> <p>Indirect 330,852 ordinary shares held by Pizza People Enterprises Pty Ltd as trustee for the Meij Family Trust.</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	Sale of shares

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.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.