



Announcement Summary

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**Entity name**

VICINITY CENTRES

**Date of this announcement**

Friday December 15, 2023

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

| <b>ASX +security code</b> | <b>Security description</b> | <b>Total number of +securities to be issued/transferred</b> | <b>Issue date</b> |
|---------------------------|-----------------------------|---|-------------------|
| VCXAK                     | PERFORMANCE RIGHTS          | 3,898,099   | 08/12/2023        |
| VCXAA                     | RESTRICTED RIGHTS           | 846,693   | 08/12/2023        |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

VICINITY CENTRES

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

90114757783

**1.3 ASX issuer code**

VCX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

15/12/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

VCXAK : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

8/12/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

| Name of KMP  | Name of registered holder | Number of +securities |
|--------------|---------------------------|-----------------------|
| Peter Huddle | Peter Huddle              | 1,167,250             |
| Adrian Chye  | Adrian Chye               | 355,733               |

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

For further details, refer to Item 4 - Approval of Equity Grant to CEO and Managing Director on pages 4 to 6 of the 2023 Notice of Annual General Meeting at:  
<https://www.vicinity.com.au/investors/annual-general-meetings>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

3,898,099



**ASX +security code and description**

VCXAA : RESTRICTED RIGHTS

**Date the +securities the subject of this notification were issued**

8/12/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

The FY24 Restricted Rights granted to LTI participants below the Executive Leadership Team will vest in two tranches as follows:

- 50% in early September 2026; and
- 50% in early September 2027,

subject to ongoing employment and effective performance by the recipient.

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

846,693

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| <b>ASX +security code and description</b>          | <b>Total number of +securities on issue</b> |
|--|---|
| VCX : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 4,552,275,358                               |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| VCXAK : PERFORMANCE RIGHTS                | 11,324,657                                  |
| VCXAA : RESTRICTED RIGHTS                 | 2,014,389                                   |



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

3,577,542, excluding 1,167,250 Performance Rights issued under ASX Listing Rule 7.2, Exception 14

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No