

18 November 2022

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Final Director's Interest Notices – Dr David Thurin AM and Mr Grant Kelley

Please find attached an Appendix 3Z – Final Director's Interest Notice for each of Dr David Thurin AM and Mr Grant Kelley following their retirement from the Vicinity Centres Board.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

Appendix 3Z

Final 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 | Vicinity Limited Vicinity Centres Trust |
| ABN | 90 114 757 783 |
| ARSN | 104 931 928 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|--------------------|
| Name of director | Dr David Thurin AM |
| Date of last notice | 12 June 2015 |
| Date that director ceased to be director | 15 November 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| N/A |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ul style="list-style-type: none"> Jadeglen Investments Pty Ltd <p>(Dr David Thurin AM is a director, the company secretary and has control over the securities registered in the name of, Jadeglen Investments</p> | 154,219 ordinary fully paid stapled securities |

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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|--|--|
| <p>Pty Ltd)</p> <ul style="list-style-type: none"> Cenarth Pty Ltd as trustee for The Cenarth Trust <p>(Dr David Thurin AM has control over 13,741,154 of the 31,605,848 securities registered in the name of Cenarth Pty Ltd as trustee for The Cenarth Trust)</p> | <p>13,741,154 ordinary fully paid stapled securities</p> |
|--|--|

Part 3 – Director's interests in contracts

| | |
|---|------------|
| <p>Detail of contract</p> | <p>N/A</p> |
| <p>Nature of interest</p> | <p>N/A</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/A</p> |
| <p>No. and class of securities to which interest relates</p> | <p>N/A</p> |

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

| | |
|-----------------------|--|
| Name of entity | Vicinity Limited Vicinity Centres Trust |
| ABN | 90 114 757 783 |
| ARSN | 104 931 928 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|--------------------|
| Name of director | Grant Lewis Kelley |
| Date of last notice | 5 October 2022 |
| Date that director ceased to be director | 16 November 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 943,468 fully paid ordinary stapled securities |
| 762,941 Performance Rights under the FY2020 Long Term Incentive Plan |
| 610,013 Performance Rights and 228,755 Restricted Rights under the FY2021 Equity Incentive Plan (EIP) |
| 1,165,065 Performance Rights under the FY2022 EIP |

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| N/A | N/A |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.