

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	Angus McNaughton
Date of last notice	24 August 2017
Date that director ceased to be director	31 December 2017

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
265,134 Performance Rights granted under the FY2017 Long Term Incentive Plan (LTIP) following the lapse of 263,686 Performance Rights (in accordance with the LTIP rules governing cessation of employment on retirement)
381,720 Performance Rights granted under the FY2016 LTIP following the lapse of 75,512 Performance Rights (in accordance with the LTIP rules governing cessation of employment on retirement)

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Netwealth Investments Ltd <Wrap Services A/c> (The McNaughton Family Account)	258,423 Ordinary Fully Paid Stapled Securities
Vicinity ESP Pty Ltd ATF Employee Share Plan Trust	141,286 Ordinary Fully Paid Stapled Securities

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

Signed



Michelle Brady
Company Secretary

Date: 2 January 2018

+ See chapter 19 for defined terms.