

# 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.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Vicinity Limited<br>Vicinity Centres Trust |
| <b>ABN</b>            | 90 114 757 783                             |
| <b>ARSN</b>           | 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.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Wai Foon Tang    |
| <b>Date of last notice</b>                      | 15 November 2018 |
| <b>Date that director ceased to be director</b> | 14 February 2020 |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| N/A                                     |

+ 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*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of securities</b>       |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest<br><br>UBS Wealth Management Australia Ltd – E-Imagine Pty Ltd <Wong & Tang Family – DPM A/C> | 980 ordinary fully paid stapled securities    |
| UBS Wealth Management Australia Ltd – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C>  | 2,000 ordinary fully paid stapled securities  |
| Crestone Wealth Management Limited – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C>   | 48,000 ordinary fully paid stapled securities |

### Part 3 – Director's interests in contracts

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

Signed



**Rohan Abeyewardene**  
Group Company Secretary

Date: 19 February 2020

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