

# 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 Aventus Group/Aventus Capital Limited as responsible entity of the Aventus Retail Property Fund and Aventus Holdings Limited</b>
<b>ABN 34 606 555 480 / ARSN 608 000 764/ACN 627 640 180</b>

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>	Brett Blundy
<b>Date of last notice</b>	13 September 2019
<b>Date that director ceased to be director</b>	12 May 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>
Nil

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
BB Retail Capital Pty Ltd as trustee for the Blundy Family Trust. Brett Blundy is a director of the trustee and potential beneficiary under the Blundy Family Trust	145,462,998 stapled securities
Cranbourne Pty Ltd as trustee for the Cranbourne Unit Trust. Brett Blundy is a director of the trustee and owns 92% of the Cranbourne Unit Trust.	7,183,000 stapled securities
BB Holdings (Property) Pty Ltd as trustee for the BBP Unit Trust. Brett Blundy is a director of the trustee and BB Retail Capital Pty Ltd as trustee for the Blundy Family Trust owns the units of the BBP Unit Trust	5,532,015 stapled securities

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

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

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+ See chapter 19 for defined terms.