

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: RAM Essential Services Property Fund (ASX: REP) (comprising the stapled group, RAM Australia Retail Property Fund (RARPF) and RAM Australia Medical Property Fund (RAMPF))</b>	
<b>ARSN</b>	<b>634 136 682 and 645 964 601</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bryce Mitchelson
<b>Date of last notice</b>	26 October 2021

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CARBRY INVESTMENTS PTY. LTD. ATF Carbry Family Trust – Bryce Mitchelson is the Sole Director of the trustee CARBRY INVESTMENTS PTY. LTD and a beneficiary of the Carbry Family Trust.
<b>Date of change</b>	A. 04/03/2022 B. 04/03/2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Mr Bryce Mitchelson & Ms Carolyn Mitchelson atf <ET & R SUPER FUND NO 2 A/C> (Bryce Mitchelson is a beneficiary of ET & R SUPER FUND NO 2 A/C) - 150,000 fully paid ordinary stapled securities.
<b>Class</b>	Units -fully paid ordinary stapled securities
<b>Number acquired</b>	<p>A. 25,000 units acquired by CARBRY INVESTMENTS PTY. LTD. ATF Carbry Family Trust</p> <p>B. 25,000 units acquired by CARBRY INVESTMENTS PTY. LTD. ATF Carbry Family Trust</p>
<b>Number disposed</b>	NA

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$ 0.915000 per unit B. \$ 0.915000 per unit
<b>No. of securities held after change</b>	Mr Bryce Mitchelson & Ms Carolyn Mitchelson atf <ET & R SUPER FUND NO 2 A/C> (Bryce Mitchelson is a beneficiary of ET & R SUPER FUND NO 2 A/C) - 150,000 fully paid ordinary stapled securities.  CARBRY INVESTMENTS PTY. LTD. ATF Carbry Family Trust – Bryce Mitchelson is the Sole Director of the trustee CARBRY INVESTMENTS PTY. LTD and a beneficiary of the Carbry Family Trust – 50,000 fully paid ordinary stapled securities
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. On Market Trade B. On Market Trade

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA

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Interest after change	NA
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<sup>+</sup> See chapter 19 for defined terms.