

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 Dexus Convenience Retail REIT (DXC), comprising Convenience Retail REIT No. 1 (ARSN 101 227 614), Convenience Retail REIT No. 2 (ARSN 619 527 829), Convenience Retail REIT No. 3 (ARSN 619 527 856) (Trusts) and Dexus Asset Management Limited (ACN 080 674 479) in its capacity as Responsible Entity for the Trusts.
ABN Convenience Retail REIT No. 1 (ABN 87 379 678 395) Convenience Retail REIT No. 2 (ABN 65 710 871 340) Convenience Retail REIT No. 3 (ABN 26 607 945 398) Dexus Asset Management Limited (ABN 60 080 674 479)

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	Howard Ewan Brenchley
Date of last notice	29 September 2021
Date that director ceased to be director	17 October 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
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+ 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
Holvia Investments Pty Ltd <Holvia Super Fund A/C>	88,262 Ordinary Securities
Holvia Investments Pty Ltd <Brenchley Family A/C>	11,406 Ordinary 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

+ See chapter 19 for defined terms.