

# 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><br>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. |
| <b>ABN</b><br>Convenience Retail REIT No. 1 (ABN 87 379 678 395)<br>Convenience Retail REIT No. 2 (ABN 65 710 871 340)<br>Convenience Retail REIT No. 3 (ABN 26 607 945 398)<br>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.

|   |                           |
|---|---------------------------|
| <b>Name of director</b>                         | Michael Francis Johnstone |
| <b>Date of last notice</b>                      | 1 August 2017             |
| <b>Date that director ceased to be director</b> | 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.

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| <b>Number &amp; class of securities</b><br><br>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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| N/A   | N/A                                     |

### 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<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

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+ See chapter 19 for defined terms.