

# 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</b>	Region Group
<b>ABN</b>	Region RE Limited (ABN 47 158 809 851) Region Management Trust (ARSN 160 612 626) Region Retail Trust (ARSN 160 612 788)

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>	Mark James Fleming
<b>Date of last notice</b>	25 August 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited as Custodian for the Fleming Family Trust
<b>Date of change</b>	14 December 2022
<b>No. of securities held prior to change</b>	<u>Mark James Fleming</u>  108,145  <u>HSBC Custody Nominees (Australia) Limited as Custodian for the Fleming Family Trust</u>  208,779  <u>JP Morgan Nominees Australia Limited (as Custodian for Australian Super Pty Limited)</u>  130,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

	<b><u>Total</u></b> <b>446,924</b>
<b>Class</b>	Stapled Units
<b>Number acquired</b>	11,221
<b>Number disposed</b>	108,145
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquired: \$2.75 per security Disposed: \$2.775 per security
<b>No. of securities held after change</b>	<u>Mark James Fleming</u>  0  <u>HSBC Custody Nominees (Australia) Limited as Custodian for the Fleming Family Trust</u>  220,000  <u>JP Morgan Nominees Australia Limited (as Custodian for Australian Super Pty Limited)</u>  130,000  <b><u>Total</u></b> <b>350,000</b>
<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	On-market sale of units to fund personal tax liabilities in relation to units previously granted by Region Group to Mr Fleming as remuneration  On-market purchase.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.