

23 February 2023

Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Change of Director's Interest Notice – Mr Peter Huddle**

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Mr Peter Huddle relating to the 'top-up' grant of Performance Rights under the FY2023 Equity Incentive Plan in connection with Mr Huddle's appointment as Chief Executive Officer and Managing Director on 1 February 2023.

Authorised for lodgement by:



**Rohan Abeyewardene**  
Group Company Secretary

# 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>	Vicinity Limited Vicinity Centres Trust
<b>ABN</b>	90 114 757 783
<b>ARSN</b>	104 931 928

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>	Peter Charles Huddle
<b>Date of last notice</b>	1 February 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 February 2023
<b>No. of securities held prior to change</b>	617,365 fully paid ordinary stapled securities  414,437 Performance Rights under the FY2020 Long Term Incentive Plan  331,365 Performance Rights and 124,262 Restricted Rights under the FY2021 Equity Incentive Plan (EIP)  632,875 Performance Rights under the FY2022 EIP  561,467 Performance Rights under the FY2023 EIP
<b>Class</b>	Performance Rights
<b>Number acquired</b>	201,415 Performance Rights under the FY2023 EIP
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration (number of Performance Rights calculated based on the volume weighted average price of Stapled Securities for the ten trading days commencing on the first trading day immediately following the 2022 Annual General Meeting, being \$1.997).</p>
<p><b>No. of securities held after change</b></p>	<p>617,365 fully paid ordinary stapled securities</p> <p>414,437 Performance Rights under the FY2020 Long Term Incentive Plan</p> <p>331,365 Performance Rights and 124,262 Restricted Rights under the FY2021 EIP</p> <p>632,875 Performance Rights under the FY2022 EIP</p> <p>762,882 Performance Rights under the FY2023 EIP</p>
<p><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</p>	<p>Top-up grant of Performance Rights under the FY2023 EIP.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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