

# 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> | Dexus Industria REIT (DXI), comprising Industria Company No 1 Limited (ACN 010 794 957) and Dexus Asset Management Limited (ACN 080 674 479) as responsible entity of Industria Trust No. 1 (ARSN 125 862 875), Industria Trust No. 2 (ARSN 125 862 491), Industria Trust No. 3 (ARSN 166 150 938) and Industria Trust No. 4 (ARSN 166 163 186) |
| <b>ABN</b>             | Industria Trust No 1 (ABN 63 402 071 709)<br>Industria Trust No 2 (ABN 60 459 855 935)<br>Industria Trust No 3 (ABN 56 137 420 669)<br>Industria Trust No 4 (ABN 75 586 402 648)<br>Industria Company No 1 Limited (ABN 61 010 794 957)<br>Dexus Asset Management Limited (ABN 60 080 674 479)  |

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>    | Jonathan Westaby Sweeney |
| <b>Date of last notice</b> | 21 October 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>  | Indirect                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Vatta Pty Limited                |
| <b>Date of change</b>   | 1 March 2023 and<br>2 March 2023 |
| <b>No. of securities held prior to change</b>   | 0                                |
| <b>Class</b>  | Ordinary                         |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 13,000 on 1 March 2023<br>10,800 on 2 March 2023           |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$39,214.50 on 1 March 2023<br>\$32,494.27 on 2 March 2023 |
| <b>No. of securities held after change</b>  | 23,800   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of securities                           |

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

### Part 3 – <sup>+</sup>Closed period

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

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|   |     |
|---|-----|
| <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> | N/A |
| <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.