



Announcement Summary

Entity name

VICINITY CENTRES

Announcement Type

New announcement

Date of this announcement

Wednesday June 21, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
VCXAK	PERFORMANCE RIGHTS	1,409,665	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/06/2023
VCXAA	RESTRICTED RIGHTS	151,222	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/06/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

VICINITY CENTRES

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

90114757783

1.3 ASX issuer code

VCX

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/6/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

VCXAK : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,409,665

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

16/6/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The Board has determined that all of former CEO, Grant Kelley's 2,083,682 unvested employee incentive securities, comprising:

- 1,409,665 performance rights,
- 151,222 restricted rights, and
- 522,795 fully paid ordinary securities representing the deferred equity component of his FY22 and FY21 STI, are forfeited under applicable plan rules.

The Board also determined that Mr Kelley is not eligible to participate in the FY23 STI.

This amounts to all of Mr Kelley's potential entitlements.

ASX +Security Code and Description

VCXAA : RESTRICTED RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

151,222

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

16/6/2023

Is the entity paying any consideration for the cessation?

No



Any other information the entity wishes to notify to ASX about the cessation?

Refer comment above.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VCX : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	4,552,275,358

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VCXAK : PERFORMANCE RIGHTS	9,765,508
VCXAA : RESTRICTED RIGHTS	1,416,828

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.