

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

Name of entity	Region Group
ABN	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.

Name of Director	Mark James Fleming
Date of last notice	19 December 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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <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 and JP Morgan Nominees Australia Limited (as Custodian for Australian Super Pty Ltd)
Date of change	25 August 2023
No. of securities held prior to change	<u>Mark James Fleming</u> 0 <u>HSBC Custody Nominees (Australia) Limited as Custodian for the Fleming Family Trust</u> 220,000

+ See chapter 19 for defined terms.

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	<p><u>JP Morgan Nominees Australia Limited (as Custodian for Australian Super Pty Limited)</u></p> <p>170,000</p> <p><u>Total</u></p> <p>390,000</p>
Class	Stapled Units
Number acquired	258,691
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. The opening price of stapled units on the date of issue was \$2.14.
No. of securities held after change	<p><u>Mark James Fleming</u></p> <p>258,691</p> <p><u>HSBC Custody Nominees (Australia) Limited as Custodian for the Fleming Family Trust</u></p> <p>220,000</p> <p><u>JP Morgan Nominees Australia Limited (as Custodian for Australian Super Pty Limited)</u></p> <p>170,000</p> <p><u>Total</u></p> <p>648,691</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Allocation under Executive Incentive Plan in respect of:</p> <ol style="list-style-type: none"> 1. FY20 long term incentive rights (153,069 Stapled Units); and 2. FY22 short term incentive rights (105,622 Stapled Units)

+ See chapter 19 for defined terms.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.