

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	Dexus comprising the stapled securities of Dexus Property Trust (DPT) Dexus Operations Trust (DXO)
ABN	24 595 854 202 (DPT) 69 645 176 383 (DXO)

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	Darren Joseph Steinberg
Date of last notice	22 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DJS Investment Holdings Pty Ltd <The Steinberg Family A/C>
Date of change	25 August 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Performance Rights granted under the 2022 and previous Short-Term Incentive (STI) Rights Plan giving the right to 75,277 securities</p> <p>Performance Rights granted under the 2022 and previous Long-Term Incentive (LTI) Rights Plans giving the right to 825,423 securities</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities</p> <p>1,377,611 securities</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>194,531 securities comprised of: 33,481 securities (vesting of Performance Rights granted under tranche #2 of the 2019 LTI Rights Plan), 107,092 securities (vesting of Performance Rights granted under tranche #1 of the 2020 LTI Rights Plan), 23,438 securities (vesting of Performance Rights granted under tranche #2 of the 2021 STI Rights Plan), 2,978 securities (being securities with a value equal to the distributions paid on 23,438 securities during the life of tranche #2 of the 2021 STI Rights Plan), 25,920 securities (vesting of Performance Rights granted under tranche #1 of the 2022 STI Rights Plan), 1,622 securities (being securities with a value equal to the distributions paid on 25,920 securities during the life of tranche #1 of the 2022 STI Rights Plan).</p>
<p>Number disposed</p>	<p>Lapse of 72,855 Performance Rights granted under the 2019 and 2020 LTI Rights Plans.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>No cash consideration. \$1,540,685 cash equivalent (using the volume weighted average price of Securities ten trading days either side of 1 July 2023 of \$7.92)</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Performance Rights granted under the 2022 STI Rights Plan giving the right to 25,919 securities</p> <p>Performance Rights granted under the 2022 and previous LTI Rights Plans giving the right to 611,995 securities</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities</p> <p>1,572,142 securities</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of Performance Rights granted under the STI Rights Plan and the LTI Rights Plan.</p> <p>Lapsing of Performance Rights granted under the LTI Rights Plan due to conditions not being met.</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.