

# 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> 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.

<b>Name of Director</b>	Anthony Michael Grainger Mellowes
<b>Date of last notice</b>	26 October 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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LATJ Super Pty Ltd ATF LATJ Superannuation Fund
<b>Date of change</b>	29 August 2024
<b>No. of securities held prior to change</b>	<u>Anthony Michael Grainger Mellowes</u>  1,361,934  <u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u>  130,000  <b>TOTAL 1,491,934</b>

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+ See chapter 19 for defined terms.

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<b>Class</b>	Stapled Units
<b>Number acquired</b>	<u>Anthony Michael Grainger Mellowes</u> 443,003 <u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u> 0
<b>Number disposed</b>	<u>Anthony Michael Grainger Mellowes</u> 0 <u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u> 0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. The opening price of stapled securities on the date of issue was 2.2600.
<b>No. of securities held after change</b>	<u>Anthony Michael Grainger Mellowes</u> 1,804,937 <u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u> 130,000 <b>TOTAL 1,934,937</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allocation under Executive Incentive Plan in respect of: <ol style="list-style-type: none"> <li>1. FY21 long term incentive rights (245,345 stapled securities); and</li> <li>2. FY23 short term incentive rights (197,658 stapled securities)</li> </ol>

**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.

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

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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