

13 September 2024

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Change of Director's Interest Notice – Peter Huddle

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Peter Huddle relating to the allocation of fully paid ordinary stapled securities upon the vesting of performance rights and restricted rights (tranche 3) under the FY2021 Equity Incentive Plan.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

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	Vicinity Limited Vicinity Centres Trust
ABN	90 114 757 783
ARSN	104 931 928

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	Peter Charles Huddle
Date of last notice	15 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 September 2024
No. of securities held prior to change	1,079,822 fully paid ordinary stapled securities (Stapled Securities) 331,365 Performance Rights and 82,841 Restricted Rights under the FY2021 Equity Incentive Plan (EIP) 632,875 Performance Rights under the FY2022 EIP 762,882 Performance Rights under the FY2023 EIP 1,167,250 Performance Rights under the FY2024 EIP
Class	Stapled Securities, Performance Rights and Restricted Rights
Number acquired	430,942 Stapled Securities

+ See chapter 19 for defined terms.

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Number disposed	331,365 Performance Rights and 82,841 Restricted Rights (Tranche 3) vested under the FY2021 EIP
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil cash consideration.</p> <p>Mr Huddle was allocated one Stapled Security for each FY2021 Performance Right that vested.</p> <p>Mr Huddle was allocated one Stapled Security for each FY2021 Restricted Right (Tranche 3) that vested.</p> <p>In addition, under the terms of grant of the FY2021 Restricted Rights, upon vesting, Mr Huddle was allocated 16,736 Stapled Securities reflecting the value that would have been paid to Mr Huddle had he received distributions on the Restricted Rights with respect to the Performance Period of 1 July 2020 to 30 June 2024.</p>
No. of securities held after change	<p>1,510,764 Stapled Securities</p> <p>632,875 Performance Rights under the FY2022 EIP</p> <p>762,882 Performance Rights under the FY2023 EIP</p> <p>1,167,250 Performance Rights under the FY2024 EIP</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>	Vesting of FY2021 Performance Rights and Restricted Rights (Tranche 3)

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
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>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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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?	No
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.