

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	Ross Du Vernet
Date of last notice	n/a

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vesting of Performance Rights granted under the Short-Term Incentive (STI) Rights Plan and the Long-Term Incentive (LTI) Rights Plan. DU VERNET HOLDINGS PTY LTD <DV FAMILY A/C>
Date of change	14 October 2024
No. of securities held prior to change	251,153 securities
Class	Ordinary

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>55,119 securities comprised of: 17,112 securities (vesting of Performance Rights granted under tranche #2 of the 2020 LTI Rights Plan), 5,625 securities (vesting of Performance Rights granted under tranche #1 of the 2021 LTI Rights Plan), 12,959 securities (vesting of Performance Rights granted under tranche #2 of the 2022 STI Rights Plan), 1,939 securities (being securities with a value equal to the distributions paid on 12,959 securities during the life of tranche #2 of the 2022 STI Rights Plan), 16,308 securities (vesting of Performance Rights granted under the 2023 STI Rights Plan), 1,176 securities (being securities with a value equal to the distributions paid on 16,308 securities during the life of the 2023 STI Rights Plan).</p>
<p>Number disposed</p>	<p>98,010.</p> <p>As part of Ross Du Vernet's FY24 LTI grant, 63,470 additional Performance Rights were awarded following a change in his fixed remuneration reflecting a change in responsibilities for the period 28 March to 30 June 2024. Following his promotion to Group CEO these will lapse, and additional Options will, subject to shareholder approval, be granted to Ross as part of his FY25 LTI grant as outlined in the 2024 Notice of Meeting.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>No cash consideration. \$360,478 cash equivalent (using the volume weighted average price of Dexu Securities ten trading days either side of 1 July 2024, being \$6.54)</p>
<p>No. of securities held after change</p>	<p>306,272 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>

+ 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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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.