



29 November 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 Performance Rights under the FY2025 Equity Incentive Plan as approved by securityholders at the 2024 Annual General Meeting.

Authorised for lodgement by:

Rohan Abeyewardene
Group Company Secretary

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Vicinity Limited ABN 90 114 757 783
and Vicinity Centres RE Ltd
ABN 88 149 781 322
As responsible entity for:
Vicinity Centres Trust ARSN 104 931 928

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	3 October 2024

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	25 November 2024
No. of securities held prior to change	1,855,531 fully paid ordinary stapled securities (Stapled Securities) 632,875 Performance Right under the FY2022 Equity Incentive Plan (EIP) 762,882 Performance Rights under the FY2023 EIP 1,167,250 Performance Rights under the FY2024 EIP
Class	Stapled Securities and Performance Rights
Number acquired	1,054,456 Performance Rights under the FY2025 EIP

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration (number of Performance Rights calculated based on the volume weighted average price of Stapled Securities for the ten trading days commencing on the first trading day immediately following the 2024 Annual General Meeting (AGM), being \$2.1338)
No. of securities held after change	1,855,531 Stapled Securities 632,875 Performance Right under the FY2022 EIP 762,882 Performance Rights under the FY2023 EIP 1,167,250 Performance Rights under the FY2024 EIP 1,054,456 Performance Rights under the FY2025 EIP
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>	Grant of Performance Rights under the FY2025 EIP (as approved by securityholders at the AGM)

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

+ See chapter 19 for defined terms.

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.