

## 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
<b>ABN</b>	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>	Rhonda Jane ("Jane") Lloyd
<b>Date of last notice</b>	21 November 2025

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Brighton Boulevard Investments Pty Limited as Trustee for RJJ Superannuation Fund of which Ms Lloyd is a beneficiary.
<b>Date of change</b>	13 February 2026
<b>No. of securities held prior to change</b>	<u>Rhonda Jane ("Jane") Lloyd</u>  12,800  <u>Brighton Boulevard Investments Pty Limited as Trustee for RJJ Superannuation Fund of which Ms Lloyd is a beneficiary.</u>  30,000  <b>TOTAL 42,800</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Stapled Units
<b>Number acquired</b>	<u>Rhonda Jane ("Jane") Lloyd</u>  27,000  <u>Brighton Boulevard Investments Pty Limited as Trustee for RJL Superannuation Fund of which Ms Lloyd is a beneficiary.</u>  0
<b>Number disposed</b>	<u>Rhonda Jane ("Jane") Lloyd</u>  0  <u>Brighton Boulevard Investments Pty Limited as Trustee for RJL Superannuation Fund of which Ms Lloyd is a beneficiary.</u>  0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.2700 per security
<b>No. of securities held after change</b>	<u>Rhonda Jane ("Jane") Lloyd</u>  39,800  <u>Brighton Boulevard Investments Pty Limited as Trustee for RJL Superannuation Fund of which Ms Lloyd is a beneficiary.</u>  30,000  <b>TOTAL 69,800</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

**Part 2 – Change of director's interests in contracts**

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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.

<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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<sup>+</sup> See chapter 19 for defined terms.