

# 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> | <b>LENDLEASE GROUP</b>   |
| <b>ABN</b>            | <b>Lendlease Corporation Limited ABN 32 000 226 229</b><br><b>Lendlease Trust ARSN 128 052 595</b> |

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>    | Philip Coffey  |
| <b>Date of last notice</b> | 4 January 2017 |

### 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Invia Custodian on behalf of the MBMC Family Trust of which Philip Coffey is a beneficiary ( <b>MBMC Family Trust</b> )<br><br>2. Invia Custodian on behalf of the MBMC Futures Pty Ltd A/C The Coffey Family Super of which Philip Coffey is a beneficiary ( <b>MCMC Futures</b> ) |
| <b>Date of change</b>   | 1. 6 March 2018<br>2. 7 March 2018<br>3. 8 March 2018<br>4. 9 March 2018   |
| <b>No. of securities held prior to change</b>   | 1. 2,000 (MBMC Family Trust)<br>2. 2,810 (MBMC Futures)  |
| <b>Class</b>  | Ordinary stapled securities  |
| <b>Number acquired</b>  | 1. 1,250 (MBMC Family Trust)<br>2. 1,250 (MBMC Family Trust)<br>3. 1,250 (MBMC Family Trust)<br>4. 1,250 (MBMC Family Trust)   |
| <b>Number disposed</b>  | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. \$17.8700<br>2. \$17.7050<br>3. \$17.7600<br>4. \$17.5400 |
| <b>No. of securities held after change</b>  | 1. 7,000 (MBMC Family Trust)<br>2. 2,810 (MBMC Futures)      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of LLC securities                         |

## 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

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+ See chapter 19 for defined terms.

**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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>LENDLEASE GROUP</b>   |
| <b>ABN</b>            | <b>Lendlease Corporation Limited ABN 32 000 226 229</b><br><b>Lendlease Trust ARSN 128 052 595</b> |

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>    | Phillip Maxwell Colebatch |
| <b>Date of last notice</b> | 3 March 2017              |

### 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                      | Indirect   |
|---|-----------------------------|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                         | NED RBP Pty Limited (As Trustee for the securities allotted under the Non Executive Directors' Retirement Benefit Plan approved by shareholders at the Annual General Meeting held on 2 November 2000) (NED RBP) |
| <b>Date of change</b>   | 6 March 2018                | 6 March 2018   |
| <b>No. of securities held prior to change</b>   | 6,712                       | 11,611   |
| <b>Class</b>  | Ordinary Stapled Securities | Ordinary Stapled Securities  |
| <b>Number acquired</b>  | 2,078                       | Nil  |
| <b>Number disposed</b>  | Nil                         | 2,078  |

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+ See chapter 19 for defined terms.

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|   |   |   |
|---|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$17.860  | \$17.860  |
| <b>No. of securities held after change</b>  | 8,790   | 9,533   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Release of securities from the Non Executive Directors' Retirement Benefit Plan and transfer to Director's direct holding | Release of securities from the Non Executive Directors' Retirement Benefit Plan and transfer to Director's direct holding |

#### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

+ See chapter 19 for defined terms.

**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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>LENDLEASE GROUP</b>   |
| <b>ABN</b>            | <b>Lendlease Corporation Limited ABN 32 000 226 229</b><br><b>Lendlease Trust ARSN 128 052 595</b> |

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>    | David Craig  |
| <b>Date of last notice</b> | 1 March 2016 |

### 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Zadiac Pty Limited ATF Zadiac Superannuation Fund of which David Craig is a beneficiary ( <b>Zadiac Super</b> )<br>2. Zadiac Pty Limited ATF Zadiac Trust of which David Craig is a beneficiary ( <b>Zadiac Trust</b> ) |
| <b>Date of change</b>   | 5 March 2018   |
| <b>No. of securities held prior to change</b>   | 1. 12,870 (Zadiac Super)<br>2. 2,000 (Zadiac Trust)  |
| <b>Class</b>  | Ordinary stapled securities  |
| <b>Number acquired</b>  | 10,000 (Zadiac Trust)  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$17.6371  |
| <b>No. of securities held after change</b>  | 1. 12,870 (Zadiac Super)<br>2. 12,000 (Zadaic Trust)   |

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|   |                                      |
|---|--------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of LLC securities |
|---|--------------------------------------|

#### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

#### 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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>LENLEASE GROUP</b>  |
| <b>ABN</b>            | <b>Lendlease Corporation Limited ABN 32 000 226 229</b><br><b>Lendlease Trust ARSN 128 052 595</b> |

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>    | David Alexander Crawford |
| <b>Date of last notice</b> | 27 September 2017        |

### 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                      | Indirect  |
|---|-----------------------------|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                         | 1. NED RBP Pty Limited (As Trustee for the securities allotted under the Non Executive Directors' Retirement Benefit Plan approved by shareholders at the Annual General Meeting held on 2 November 2000) ( <b>NED RBP</b> )<br><br>2. Melpeat Pty Limited (as Trustee for the Crawford Superannuation Fund) ( <b>Melpeat</b> ) |
| <b>Date of change</b>   | N/A                         | 6 March 2018  |
| <b>No. of securities held prior to change</b>   | 944                         | 1. 31,768 (NED RBP)<br>2. 49,635 (Melpeat)  |
| <b>Class</b>  | Ordinary Stapled Securities | Ordinary Stapled Securities   |

+ See chapter 19 for defined terms.

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|   |     |   |
|---|-----|---|
| <b>Number acquired</b>  | NIL | 5,773 (Melpeat)   |
| <b>Number disposed</b>  | NIL | 5,773 (NED RBP)   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A | \$17.860  |
| <b>No. of securities held after change</b>  | 944 | 1. 25,995 (NED RBP)<br>2. 55,408 (Melpeat)  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A | Release of securities from the Non Executive Directors' Retirement Benefit Plan and transfer to the Director's indirect holding |

### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

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

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**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>LENLEASE GROUP</b>  |
| <b>ABN</b>            | <b>Lendlease Corporation Limited ABN 32 000 226 229</b><br><b>Lendlease Trust ARSN 128 052 595</b> |

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>    | Stephen Dobbs |
| <b>Date of last notice</b> | 28 March 2017 |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | HSBC Custody Nominees Australia Pty Limited of which Stephen Dobbs is the beneficiary |
| <b>Date of change</b>   | 7 March 2018  |
| <b>No. of securities held prior to change</b>   | 8,000   |
| <b>Class</b>  | Ordinary Stapled Securities   |
| <b>Number acquired</b>  | 4,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$17.6900   |

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+ See chapter 19 for defined terms.

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|   |                                      |
|---|--------------------------------------|
| <b>No. of securities held after change</b>  | 12,000                               |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of LLC securities |

#### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

#### 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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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*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> | <b>LENDLEASE GROUP</b>   |
| <b>ABN</b>            | <b>Lendlease Corporation Limited ABN 32 000 226 229</b><br><b>Lendlease Trust ARSN 128 052 595</b> |

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>    | Stephen McCann    |
| <b>Date of last notice</b> | 27 September 2017 |

### 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  | Indirect  |
|--|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   | 1. Vested securities in the Lendlease Employee Share Acquisition Plan ( <b>Vested ESAP</b> )<br><br>2. Securities in Claim Pty Ltd as Trustee for the S McCann Super Fund of which S McCann is the beneficiary ( <b>Claim</b> ) |
| <b>Date of change</b>  | 1. 5 March 2018<br>2. 6 March 2018<br>3. 7 March 2018 | N/A   |

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+ See chapter 19 for defined terms.

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|   |  |  |
|---|--|--|
| <b>No. of securities held prior to change</b>   | 785,492  | <ol style="list-style-type: none"> <li>230,644 vested securities in the Lendlease Employee Share Acquisition Plan (<b>Vested ESAP</b>)</li> <li>40,000 securities in Claim Pty Ltd as Trustee for the S McCann Super Fund of which S McCann is the beneficiary (<b>Claim</b>)</li> </ol> |
| <b>Class</b>  | Ordinary Stapled Securities  | Ordinary Stapled Securities  |
| <b>Number acquired</b>  | NIL  | NIL  |
| <b>Number disposed</b>  | <ol style="list-style-type: none"> <li>100,000 (5 Mar 2018)</li> <li>145,000 (6 Mar 2018)</li> <li>45,000 (7 Mar 2018)</li> </ol>        | NIL  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <ol style="list-style-type: none"> <li>\$17.6638 (5 Mar 2018)</li> <li>\$17.8747 (6 Mar 2018)</li> <li>\$17.7289 (7 Mar 2018)</li> </ol> | N/A  |
| <b>No. of securities held after change</b>  | 495,492  | <ol style="list-style-type: none"> <li>230,644 vested securities in the Lendlease Employee Share Acquisition Plan (<b>Vested ESAP</b>)</li> <li>40,000 securities in Claim Pty Ltd as Trustee for the S McCann Super Fund of which S McCann is the beneficiary (<b>Claim</b>)</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market sale of LLC securities to fund income tax obligations  | N/A  |

## 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.

|                           |     |
|---------------------------|-----|
| <b>Detail of contract</b> | N/A |
| <b>Nature of interest</b> | N/A |

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <b>Name of registered holder<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>   | N/A |

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