

# 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	STOCKLAND (Joint listing of Stockland Corporation Limited and Stockland Trust)
ABN	Stockland Corporation Limited – 43 000 181 733 Stockland Trust – 12 706 208 920

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	Mark Andrew STEINERT
Date of last notice	8 October 2018

### 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Madison Way Superannuation Fund</u> Name of holder: Belvedere Securities Pty Ltd as custodian for Madison Way Superannuation Fund Nature of interest: Beneficiary of the Madison Way Superannuation Fund  <u>Madison Way Family Trust</u> Name of holder: Madison Way Pty Ltd as trustee for Madison Way Family Trust Nature of interest: Beneficiary of the Madison Way Family Trust
Date of change	31 October 2018
No. of securities held prior to change	<u>Ordinary stapled securities</u> 3,103,569 comprising: Mark Andrew Steinert – 2,563,577; Madison Way Superannuation Fund – 201,492; and Madison Way Family Trust – 338,500  <u>Performance rights</u> Mark Andrew Steinert – 1,321,745

+ See chapter 19 for defined terms.

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Class	Performance rights
Number acquired	740,723 performance rights by Mark Andrew Steinert
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.0501 per performance right
No. of securities held after change	<p><u>Ordinary stapled securities</u> 3,103,569 comprising: Mark Andrew Steinert – 2,563,577; Madison Way Superannuation Fund – 201,492; and Madison Way Family Trust – 338,500</p> <p><u>Performance rights</u> Mark Andrew Steinert – 2,062,468</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	Securityholders at Stockland's Annual General Meeting approved the granting of 740,723 performance rights to Mr Steinert as part of his 2019 financial year remuneration in accordance with the Stockland Performance Rights Plan.

## 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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+ See chapter 19 for defined terms.

Interest after change	Not applicable
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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