

20 February 2020

## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Attached is a Change of Director's Interests Notice disclosing the sale of stapled securities by an entity associated with Darren Holland.

The Appendix 3Y also includes disclosure of 72,088 stapled securities that were issued to Pacific Custodians Pty Ltd on 6 December 2019 under the Aventus Employee Incentive Scheme and approved at the Aventus 2019 annual general meeting.

Mary Weaver  
Company Secretary  
Aventus Group  
02 9285 6700



# 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>
Aventus Capital Limited (ACN 606 555 480) as responsible entity of the Aventus Retail Property Fund (ARSN 608 000 764) ( <b>Fund</b> ) and Aventus Holdings Limited (ACN 627 640 180) ( <b>Company</b> ) (together, <b>Aventus Group</b> )
<b>ABN</b> as above

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>	Darren Holland (Director of Aventus Capital Limited and Aventus Holdings Limited)
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Hightide Group Pty Ltd &lt;Holland Family Trust&gt;</li> <li>2. The Holland Superannuation Fund Pty Ltd &lt;The Holland Superannuation Fund&gt;</li> <li>3. Pacific Custodians Pty Limited &lt;EMP SECURITY TRUST A/C&gt;</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 14 February 2020, 17 February 2020, 18 February 2020, 19 February 2020, 20 February 2020</li> <li>2. N/A</li> <li>3. 6 December 2019</li> </ol>
<b>No. of securities held prior to change</b>	12,330,177
<b>Class</b>	Fully paid ordinary stapled securities
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 0</li> <li>2. 0</li> <li>3. 72,088</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 4,800,000</li> <li>2. 0</li> <li>3. 0</li> </ol>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 616,174 @ \$2.9140; 499,228 @ \$2.9006; 374,461 @ \$2.8551; 3,010,137 @ \$2.8333; 300,000 @ \$2.8300 2. N/A 3. \$2.64 per stapled security
<b>No. of securities held after change</b>	7,602,265
<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	1. N/A 2. On-market trade during security trading window 3. Issued under terms of employee incentive scheme

#### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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?	
If prior written clearance was provided, on what date was this provided?	

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