

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	LENDLEASE GROUP
ABN	Lendlease Corporation Limited ABN 32 000 226 229 Lendlease Trust ARSN 128 052 595

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	Philip Coffey
Date of last notice	12 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Invia Custodian on behalf of the MBMC Family Trust of which Philip Coffey is a beneficiary (MBMC Family Trust) Invia Custodian on behalf of the MBMC Futures Pty Ltd A/C The Coffey Family Super of which Philip Coffey is a beneficiary (MBMC Futures – Coffey Family Super)
Date of change	<ol style="list-style-type: none"> MBMC Family Trust None MBMC Futures – Coffey Family Super <ol style="list-style-type: none"> 1 May 2020 4 May 2020
No. of securities held prior to change	<ol style="list-style-type: none"> MBMC Family Trust 7,000 MBMC Futures – Coffey Family Super 2,810
Class	Ordinary stapled securities

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1. MBMC Family Trust Nil 2. MBMC Futures – Coffey Family Super <ol style="list-style-type: none"> a. 4,065 (on 1 May 2020) b. 4,280 (on 4 May 2020)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. MBMC Family Trust N/A 2. MBMC Futures – Coffey Family Super <ol style="list-style-type: none"> a. \$12.3100 (on 1 May 2020) b. \$11.6798 (on 4 May 2020)
No. of securities held after change	<ol style="list-style-type: none"> 1. MBMC Family Trust 7,000 2. MBMC Futures – Coffey Family Super 11,155
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>	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.

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

+ See chapter 19 for defined terms.

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

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

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