

# 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<br>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    | David Paul Craig |
| Date of last notice | 23 November 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 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> ) |
| Date of change                                                                                                                                   | 6 May 2020                                                                                                                                                                                                                 |
| No. of securities held prior to change                                                                                                           | 1. 12,870 (Zadiac Super)<br>2. 37,130 (Zadiac Trust)                                                                                                                                                                       |
| Class                                                                                                                                            | Ordinary stapled securities                                                                                                                                                                                                |
| Number acquired                                                                                                                                  | 1. Nil (Zadiac Super)<br>2. 10,000 (Zadiac Trust)                                                                                                                                                                          |
| Number disposed                                                                                                                                  | Nil                                                                                                                                                                                                                        |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$11.5049                                                                                                                                                                                                                  |
| No. of securities held after change                                                                                                              | 1. 12,870 (Zadiac Super)<br>2. 47,130 (Zadiac Trust)                                                                                                                                                                       |

+ See chapter 19 for defined terms.

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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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Detail of contract                                                                                                                                                           | N/A |
| Nature of interest                                                                                                                                                           | N/A |
| Name of registered holder (if issued securities)                                                                                                                             | N/A |
| Date of change                                                                                                                                                               | 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 |
| Interest acquired                                                                                                                                                            | N/A |
| Interest disposed                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| Interest after change                                                                                                                                                        | N/A |

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

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

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| Name of entity | LENLEASE GROUP                                                                       |
| ABN            | Lendlease Corporation Limited ABN 32 000 226 228<br>Lendlease Trust ARSN 128 052 595 |

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

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    | Margaret Anne Ford |
| Date of last notice | 2 March 2020       |

### 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                      |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                         |
| Date of change                                                                                                                                   | 6 May 2020                  |
| No. of securities held prior to change                                                                                                           | Nil                         |
| Class                                                                                                                                            | Ordinary Stapled Securities |
| Number acquired                                                                                                                                  | 4,065                       |
| Number disposed                                                                                                                                  | Nil                         |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$11.70                     |
| No. of securities held after change                                                                                                              | 4,065                       |

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|                                                                                                                                                                             |                                      |
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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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Detail of contract                                                                                                                                                           | N/A |
| Nature of interest                                                                                                                                                           | N/A |
| Name of registered holder (if issued securities)                                                                                                                             | N/A |
| Date of change                                                                                                                                                               | 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 |
| Interest acquired                                                                                                                                                            | N/A |
| Interest disposed                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| Interest after change                                                                                                                                                        | N/A |

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

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

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| ABN            | Lendlease Corporation Limited ABN 32 000 226 228<br>Lendlease Trust ARSN 128 052 595 |

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

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    | Robert Frisch Welanetz |
| Date of last notice | 2 March 2020           |

### 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                      |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                         |
| Date of change                                                                                                                                   | 5 May 2020                  |
| No. of securities held prior to change                                                                                                           | Nil                         |
| Class                                                                                                                                            | Ordinary Stapled Securities |
| Number acquired                                                                                                                                  | 7,000                       |
| Number disposed                                                                                                                                  | Nil                         |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$11.46                     |
| No. of securities held after change                                                                                                              | 7,000                       |

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|                                                                                                                                                                             |                                      |
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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.

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

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

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 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? | No  |
| If so, was prior written clearance provided to allow the trade<br>to proceed during this period?                                                              | N/A |
| If prior written clearance was provided, on what date was this<br>provided?                                                                                   | N/A |

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