

# 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>	STOCKLAND (Joint listing of Stockland Corporation Limited and Stockland Trust)
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Andrew STEINERT
<b>Date of last notice</b>	29 October 2019

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	26 August 2020
<b>No. of securities held prior to change</b>	<u>Ordinary stapled securities</u> 3,679,538 comprising: Mark Andrew Steinert – 2,989,546; Madison Way Superannuation Fund – 351,492; and Madison Way Family Trust – 338,500  <u>Performance rights</u> Mark Andrew Steinert – 2,113,610

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+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Ordinary stapled securities</u> 3,679,538 comprising: Mark Andrew Steinert – 2,989,546; Madison Way Superannuation Fund – 351,492; and Madison Way Family Trust – 338,500  <u>Performance rights</u> Mark Andrew Steinert – 1,411,444
<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	As part of Mr Steinert's FY18 long term incentive award, 702,166 performance rights have lapsed as the performance conditions were not met

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

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**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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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