

Rule 3.19A.2

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

Name of Director	Darren Holland (Director of Aventus Capital Limited and Aventus Holdings Limited)
Date of last notice	20 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Hightide Group Pty Ltd <Holland Family Trust> 2. The Holland Superannuation Fund Pty Ltd <The Holland Superannuation Fund> 3. Pacific Custodians Pty Limited <EMP SECURITY TRUST A/C>
Date of change	1. 8 September 2020 2. N/A 3. 8 September 2020
No. of securities held prior to change	1. 7,119,550 2. 410,627 3. 72,088 TOTAL: 7,602,265
Class	Fully paid ordinary stapled securities
Number acquired	1. 24,027 2. N/A 3. 0
Number disposed	1. 0 2. N/A 3. 24,027

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+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$2.64* 2. N/A 3. \$2.64* Issue price in accordance with employee incentive scheme
No. of securities held after change	1. 7,143,577 2. 410,627 3. 48,061 TOTAL: 7,602,265
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 24,072 securities to the Holland Family Trust following the vesting of securities held in the EMP Security Trust issued to Mr Holland on 6 December 2019 at \$2.64 per security in accordance with the 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.

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

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

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