

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>STOCKLAND</b> <b>(joint listing of Stockland Corporation Limited and Stockland Trust)</b>
<b>ABN:</b>	<b>Stockland Corporation Limited ABN 43 000 181 733</b> <b>Stockland Trust ABN 12 706 208 920</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	6 October 2020
<b>Date that director ceased to be director</b>	28 May 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>Ordinary stapled securities</b> - 3,329,820; and
<b>Performance rights:</b> 1,002,167 (noting 409,277 performance rights were forfeited on ceasing to be Managing Director)

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
1. <b>Name of holder:</b> Belvedere Securities Pty Ltd as custodian for Madison Way Superannuation Fund. <b>Nature of interest:</b> Beneficiary of the Madison Way Superannuation Fund	1. 351,492; ordinary stapled securities
2. <b>Name of holder:</b> Madison Way Pty Ltd as trustee for the Madison Way Family Trust. <b>Nature of interest:</b> Beneficiary of the Madison Way Family Trust	2. 338,500 ordinary staple securities

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	Not applicable

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