

# 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	LENLEASE GROUP
ABN	Lendlease Corporation Limited ABN 32 000 226 228 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	Anthony Peter Lombardo
Date of last notice	10 December 2021

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 September 2022
No. of securities held prior to change	<b>Direct</b> 9,764 ordinary stapled securities  <b>Indirect</b> 50,196 Deferred Rights (granted as part of the Deferred Equity Award and Restricted Securities Award)  496,128 Performance Rights (granted as part of Long Term Awards)
Class	As above

+ See chapter 19 for defined terms.

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Number acquired	21,325 ordinary stapled securities (delivered from the vesting of various rights)
Number disposed	76,392 Performance Rights (lapsed due to performance conditions not being met)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, as ordinary stapled securities are issued for no cost upon vesting of rights
No. of securities held after change	<b>Direct</b> 31,089 ordinary stapled securities  <b>Indirect</b> 50,196 Deferred Rights  419,736 Performance Rights
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>	21,325 – securities delivered to direct holding upon vesting of various rights  76,392 – lapse of performance rights granted under the FY20 Long Term Award

## 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 <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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