

# 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> 360 Capital REIT (ASX: TOT)   |
| <b>ABN</b> 360 Capital Active REIT (ARSN 602 303 613) stapled to<br>360 Capital Passive REIT (ARSN 602 304 432) |

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>                         | William John Ballhausen |
| <b>Date of last notice</b>                      | 20 April 2017           |
| <b>Date that director ceased to be director</b> | 30 June 2023            |

### 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.

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| <b>Number &amp; class of securities</b><br><br>Nil |
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+ 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*

| Name of holder & nature of interest  | Number & class of securities                   |
|--|--|
| Note: Provide details of the circumstances giving rise to the relevant interest<br><br>Baldunn Pty Ltd as trustee for WJB & EAB Super Fund – Indirect interest | 120,000 Fully Paid Ordinary Stapled Securities |

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

|   |     |
|---|-----|
| Detail of contract                                    | n/a |
| Nature of interest                                    | n/a |
| Name of registered holder (if issued securities)      | n/a |
| No. and class of securities to which interest relates | n/a |

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+ See chapter 19 for defined terms.