

# 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 LENDLEASE GROUP |  |
| ABN                            | Lendlease Corporation Limited ABN 32 000 226 228<br>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 | 8 September 2023       |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Deferred Securities<br>2. Performance Rights   |
| Date of change  | 1. Deferred Securities – 24 October 2023<br>2. Performance Rights – 27 November 2023  |
| No. of securities held prior to change  | <b>Direct</b><br><br>137,130 Ordinary Stapled Securities<br><br><b>Indirect</b><br><br>62,495 Deferred Rights<br><br>603,720 Performance Rights |
| Class   | As above  |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| Number acquired  | <ol style="list-style-type: none"> <li>52,136 Deferred Securities (granted under Short Term Award Plan FY23)</li> <li>384,744 Performance Rights (granted under the Long Term Award plan for FY24)</li> </ol>   |
| Number disposed  | Nil   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | <ol style="list-style-type: none"> <li>\$7.768 for the Deferred Securities</li> <li>Nil for the Performance Rights, as ordinary stapled securities are issued for no cost upon vesting of rights</li> </ol>   |
| No. of securities held after change  | <b>Direct</b> <ul style="list-style-type: none"> <li>137,130 ordinary stapled securities</li> </ul> <b>Indirect</b> <ul style="list-style-type: none"> <li>52,136 Deferred Securities</li> <li>62,495 Deferred Rights</li> <li>988,464 Performance Rights comprising:               <ul style="list-style-type: none"> <li>965,088 Performance Rights which are subject to performance based return hurdles; and</li> <li>23,376 Performance Rights which are subject to time based vesting hurdles only</li> </ul> </li> </ul> |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ol style="list-style-type: none"> <li>52,136 Deferred Securities granted under Short Term Award Plan FY23</li> <li>384,744 Performance Rights granted under the Long Term Award plan for FY24</li> </ol>   |

**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 |

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|  |     |
|--|-----|
| No. and class of securities to which interest related prior to change<br><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 |
| Value/Consideration<br><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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<sup>+</sup> See chapter 19 for defined terms.