

# 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

<b>Name of entity</b>	Charter Hall Group formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
<b>ABN</b>	Charter Hall Limited ABN 57 113 531 150 Charter Hall Property Trust ABN 72 051 224 311

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.

<b>Name of Director</b>	David Harrison
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 December 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct – 327,026 securities</p> <p>Indirect – 841,773 stapled securities via an interest in Portmist Pty Ltd. David Harrison is a shareholder and Director of Portmist Pty Ltd.</p> <p>Indirect via relevant interest in the following:</p> <ul style="list-style-type: none"> <li>• 742,529 Performance Rights</li> <li>• 905,776 Performance Rights (ROP)</li> <li>• 48,412 Service Rights</li> <li>• 284,911 Service Rights (Voluntarily Deferred STI)</li> </ul> <p><b>Total</b> - 3,150,427 securities and rights</p> <p>Pending Allocations* - 349,674</p> <p><b>Aggregate total (including pending allocations)</b> – 3,500,101</p> <p><i>*Subject to securityholder approval at AGM</i></p>
<p><b>Class</b></p>	<p>Performance Rights  Service Rights</p>
<p><b>Number acquired</b></p>	<p>Issue of:</p> <ul style="list-style-type: none"> <li>• Performance Rights – 273,986</li> <li>• Service Rights – 75,688</li> </ul> <p><b>Total:</b> 349,674</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

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<p><b>No. of securities held after change</b></p>	<p>Direct – 327,026 securities</p> <p>Indirect – 841,773 stapled securities via an interest in Portmist Pty Ltd. David Harrison is a shareholder and Director of Portmist Pty Ltd.</p> <p>Indirect via relevant interest in the following:</p> <ul style="list-style-type: none"> <li>• 1,016,515 Performance Rights</li> <li>• 905,776 Performance Rights (ROP)</li> <li>• 124,100 Service Rights</li> <li>• 284,911 Service Rights (Voluntarily Deferred STI)</li> </ul> <p><b>Total - 3,500,101 securities and rights</b></p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of performance rights and service rights following securityholder approval at the AGM</p>

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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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