

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 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	30 May 2024

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>	<ol style="list-style-type: none">1. Deferred Securities2. Deferred Rights3. Performance Rights4. Securities held in the Employee Share Acquisition Plan (ESAP) on behalf of Anthony Lombardo
Dates of change	31 August 2024 <ul style="list-style-type: none">• Lapse of Performance Rights 2 September 2024 <ul style="list-style-type: none">• Vesting and transfer of Deferred Rights, Performance Rights and Deferred Securities• Distribution adjustment grant upon vesting• Automatic sale of securities to cover Singapore withholding tax obligations

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No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> • 152,130 ordinary stapled securities <p>Indirect</p> <ul style="list-style-type: none"> • 52,136 Deferred Securities which are subject to time based vesting hurdles only • 62,495 Deferred Rights which are subject to time based vesting hurdles only • 988,464 Performance Rights comprising: <ul style="list-style-type: none"> – 965,088 Performance Rights which are subject to performance based return hurdles; and – 23,376 Performance Rights which are subject to time based vesting hurdles only
Class	As above
Number acquired	<p>Direct</p> <ul style="list-style-type: none"> • 53,379 ordinary stapled securities (delivered from the vesting of various Performance and Deferred Rights) • 1,403 ordinary stapled securities (delivered from a distribution adjustment grant) <p>Indirect</p> <p>ESAP (held for Anthony Lombardo)</p> <ul style="list-style-type: none"> • 26,068 ordinary stapled securities (delivered from the vesting of Deferred Securities)
Number disposed	<p>Indirect</p> <ul style="list-style-type: none"> • 53,379 Performance and Deferred rights (vested and transferred to Direct holding) • 26,068 Deferred Securities (vested and transferred to ESAP) • 1,894 securities (comprising 1,394 Performance Rights and 500 Deferred Rights – sold to cover tax obligations) • 265,416 Performance Rights (lapsed due to performance conditions not being met under the Long Term Award incentive plan)

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<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil, as ordinary stapled securities are issued for no cost upon vesting of rights and as part of the Managing Director's variable remuneration</p>
<p>No. of securities held after change</p>	<p>Direct</p> <ul style="list-style-type: none"> • 206,912 ordinary stapled securities <p>Indirect</p> <ul style="list-style-type: none"> • 26,068 ordinary stapled securities (held for Anthony Lombardo in ESAP) • 26,068 Deferred Securities which are subject to time based vesting hurdles only • 21,916 Deferred Rights which are subject to time based vesting hurdles only • 708,354 Performance Rights comprising: <ul style="list-style-type: none"> – 699,672 Performance Rights which are subject to performance based return hurdles; and – 8,682 Performance Rights which are subject to time based vesting hurdles only

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Direct</p> <ul style="list-style-type: none"> Increase of 54,782 securities to Direct holding due to the vesting of various Performance and Deferred Rights (53,379) and a distribution adjustment grant upon vesting (1,403) <p>Indirect</p> <p>1. Deferred Securities</p> <ul style="list-style-type: none"> Decrease of 26,068 deferred securities due to vesting of these securities into ESAP holding <p>2. Deferred Rights</p> <ul style="list-style-type: none"> Decrease of 40,079 Deferred Rights due to vesting of these rights into Direct holding Automatic sale of 500 Deferred Rights to cover Singapore withholding tax obligations upon vesting <p>3. Performance Rights</p> <ul style="list-style-type: none"> Decrease of 13,300 Performance Rights due to vesting into Direct holding Automatic sale of 1,394 Performance Rights to cover Singapore withholding tax obligations upon vesting Lapse of 265,416 performance rights granted in September 2021 for the Long Term Award Plan <p>4. ESAP (held for Anthony Lombardo)</p> <ul style="list-style-type: none"> Vesting of 26,068 Deferred Securities vested and transferred to ESAP
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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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
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 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

⁺ See chapter 19 for defined terms.