

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.

Name of entity	Charter Hall Social Infrastructure REIT
ABN	58 102 955 939

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.

Name of director	Gregory James Paramor
Date of last notice	22-10-2019
Date that director ceased to be director	26-11-2019* <i>*Mr Paramor was an Alternate Director to Nick Anagnostou. Mr Anagnostou ceased to be a director on 26 November 2019. Accordingly, Mr Paramor ceased to be an Alternate Director at this time. The Appendix 3Z was not lodged due to an administrative oversight by the responsible entity of Charter Hall Social Infrastructure REIT (the RE). Notwithstanding this, the RE is satisfied that the arrangements it has in place with Directors in relation to Listing Rule 3.19B ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A and that no additional steps are required to ensure ongoing compliance.</i>

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.

Number & class of securities
483,733 Fully Paid Ordinary Units

+ 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	
Paramor Super Pty Ltd (The Paramor Super Fund) - Paramor Super Pty Ltd is the trustee of The Paramor Super Fund. Greg Paramor is a beneficiary of the superannuation fund.	175,500 Fully Paid Ordinary Units
GJP Investments Pty Ltd (The Langham A/C) – GJP Investments Pty Ltd is the trustee of The Langham Trust. Greg Paramor is a beneficiary of the Langham Trust.	308,233 Fully Paid Ordinary Units

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

+ See chapter 19 for defined terms.