

Rule 3.19A.2

## 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>	<b>AVJennings Limited</b>
<b>ABN</b>	<b>44 004 327 771</b>

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>	Peter Summers
<b>Date of last notice</b>	5 July 2021

#### 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>	<ol style="list-style-type: none"> <li>1. Indirect interest 4,342,724 Ordinary shares</li> <li>2. Direct interest 875,095 Ordinary shares</li> <li>3. Indirect interest 239,573 Service Rights</li> <li>4. Indirect interest 1,250,348 Performance Rights</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in shares held by Pacific Custodians Pty Limited as trustee of the AVJennings Deferred Employee Share Plan and in Service and Performance Rights
<b>Date of change</b>	3 September 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Indirect interest 4, 342,724 Ordinary shares</li> <li>2. Direct interest 875,095 Ordinary shares</li> <li>3. Indirect interest 239,573 Service Rights</li> <li>4. Indirect interest 1,250,348 Performance Rights</li> </ol>
<b>Class</b>	Ordinary Shares, Service Rights and Performance Rights
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. 445,906 Performance Rights</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Indirect interest 4,342,724 Ordinary shares</li> <li>2. Direct interest 875,095 Ordinary shares</li> <li>3. Indirect interest 239,573 Service Rights</li> <li>4. Indirect interest 804,442 Performance Rights</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Forfeiture of Performance Rights on 3 September 2021 on testing of vesting conditions attached to LTI offers in September 2018.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.