

2 December 2022

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

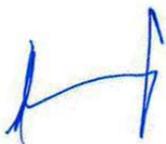
Revised Final Director's Interest Notice – Mr Grant Kelley

Please find attached a revised Appendix 3Z – Final Director's Interest Notice for Mr Grant Kelley following his retirement from the Vicinity Centres Board (**Revised Appendix 3Z**), which replaces the Appendix 3Z released to ASX on 18 November 2022.

The Revised Appendix 3Z reflects the lapse of the following securities which occurred automatically under the rules of the applicable employee incentive plans on Mr Kelley's retirement:

Details	Number
Performance Rights under the FY2020 Long Term Incentive Plan	118,020
Performance Rights under the FY2021 Equity Incentive Plan (EIP)	247,179
Restricted Rights under the FY2021 EIP	77,533
Performance Rights under the FY2022 EIP	763,155

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

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	Vicinity Limited Vicinity Centres Trust
ABN	90 114 757 783
ARSN	104 931 928

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	Grant Lewis Kelley
Date of last notice	5 October 2022
Date that director ceased to be director	16 November 2022

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
943,468 fully paid ordinary stapled securities
644,921 Performance Rights under the FY2020 Long Term Incentive Plan
362,834 Performance Rights and 151,222 Restricted Rights under the FY2021 Equity Incentive Plan (EIP)
401,910 Performance Rights under the FY2022 EIP

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	
N/A	N/A

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.