



Announcement Summary

Entity name

VICINITY CENTRES

Date of this announcement

Thursday December 15, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
VCXAK	PERFORMANCE RIGHTS	2,709,931	08/12/2022
VCXAA	RESTRICTED RIGHTS	838,271	08/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

VICINITY CENTRES

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

90114757783

1.3 ASX issuer code

VCX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

15/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

VCXAK : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Peter Huddle	Peter Huddle	561,467
Adrian Chye	Adrian Chye	295,843

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

For further details, refer to Item 5 - Approval of Equity Grant to CEO and Managing Director on pages 8 to 11 of the 2022 Notice of Annual General Meeting (Notice) at:

<https://www.vicinity.com.au/investors/annual-general-meetings>

While Item 5 was withdrawn from the AGM due to the former CEO and Managing Director's retirement, the summary of the terms applicable to the Performance Rights set out in the Notice are applicable to the Performance Rights the subject of this disclosure.

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

2,709,931

ASX +security code and description

VCXAA : RESTRICTED RIGHTS

Date the +securities the subject of this notification were issued

8/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The FY23 Restricted Rights granted to LTI participants below the Executive Committee will vest in two tranches as follows:

- 50% in early September 2025, and

- 50% in early September 2026,

subject to ongoing employment and effective performance by the recipient.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

838,271



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
VCX : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	4,552,275,358

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VCXAK : PERFORMANCE RIGHTS	11,872,585
VCXAA : RESTRICTED RIGHTS	1,635,339



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

2,709,931 Performance Rights

838,271 Restricted Rights

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ No