

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:
Dexus Convenience Retail REIT (DXC), comprising Convenience Retail REIT No 1 (ARSN 101 227 614), Convenience Retail REIT No 2 (ARSN 619 527 829), Convenience Retail REIT No 3 (ARSN 619 527 856) (Trusts) and Dexus Asset Management Limited (ACN 080 674 479) in its capacity as Responsible Entity for the Trusts
ABN
Convenience Retail REIT No 1 (ABN 87 379 678 395) Convenience Retail REIT No 2 (ABN 65 710 871 340) Convenience Retail REIT No 3 (ABN 26 607 945 398) Dexus Asset Management Limited (ABN 60 080 674 479)

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	Danielle Cherie Carter
Date of last notice	21 October 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Timothy Adam Carter + Mrs Danielle Cherie Carter <Carter Family Super A/c>
Date of change	14 February 2023 and 15 February 2023
No. of securities held prior to change	0
Class	Ordinary
Number acquired	3,570 on 14 February 2023 5,376 on 15 February 2023

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,015.95 on 14 February 2023 \$15,028.99 on 15 February 2023
No. of securities held after change	8,946
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of securities

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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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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

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