

20 October 2023

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

Change of Director's Interest Notice – Peter Huddle

Attached is an Appendix 3Y – Change of Director's Interest Notice for Peter Huddle relating to the allocation of fully paid ordinary stapled securities in consideration of the deferred equity component of Mr Huddle's FY23 Short Term Incentive award.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

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	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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Charles Huddle
Date of last notice	13 September 2023

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 October 2023
No. of securities held prior to change	666,178 fully paid ordinary stapled securities (Stapled Securities) 331,365 Performance Rights and 82,841 Restricted Rights under the FY2021 Equity Incentive Plan (EIP) 632,875 Performance Rights under the FY2022 EIP 762,882 Performance Rights under the FY2023 EIP
Class	Stapled Securities
Number acquired	413,644 Stapled Securities (50% deferred for 12 months and 50% deferred for 24 months)
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration (number of Stapled Securities calculated using the volume weighted average price of Stapled Securities for the ten trading days immediately preceding 22 September 2023 (i.e. the FY2023 Short Term Incentive Plan cash payment date), being \$1.7829).
No. of securities held after change	1,079,822 Stapled Securities 331,365 Performance Rights and 82,841 Restricted Rights under the FY2021 EIP 632,875 Performance Rights under the FY2022 EIP 762,882 Performance Rights under the FY2023 EIP
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of Stapled Securities in consideration of the deferred equity component of Mr Huddle's short-term incentive for FY2023 as disclosed in Vicinity's 2023 Remuneration Report.

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

+ See chapter 19 for defined terms.

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?	No
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

⁺ See chapter 19 for defined terms.