

# 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>	Elanor Retail Property Fund (ASX: <b>ERF</b> ) (comprising the stapled group, Elanor Retail Property Fund I (ERPF I) and Elanor Retail Property Fund II (ERPF II))
<b>ABN:</b>	615 291 220 and 615 291 284

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>	Glenn Norman Willis
<b>Date of last notice</b>	14 March 2018

### 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>	Indirect
<b>Nature of interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citega Pty Limited <G N Willis Superannuation Fund No 2 A/C>
<b>Date of change</b>	20 October 2022
<b>No. of securities held prior to change</b>	23,450 fully paid Stapled Securities held by Citano Pty Limited <GN Willis Super Fund A/C>  255,325 fully paid Stapled Securities held by Citega Pty Ltd <G N Willis Superannuation Fund No 2 A/C>  <u>Total Stapled Securities - 278,775</u>
<b>Class</b>	Fully paid Stapled Securities

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	175,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.78 per stapled security
<b>No. of securities held after change</b>	23,450 fully paid Stapled Securities held by Citano Pty Limited <GN Willis Super Fund A/C>  430,325 fully paid Stapled Securities held by Citega Pty Ltd <G N Willis Superannuation Fund No 2 A/C>  <u>Total Stapled Securities – 453,775</u>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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