

## 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> | <b>Dexus comprising the stapled securities of<br/>Dexus Diversified Trust (DDF)<br/>Dexus Office Trust (DOT)<br/>Dexus Industrial Trust (DIT)<br/>Dexus Operations Trust (DXO)</b> |
| <b>ABN</b>            | <b>60 575 572 573 (DDF)<br/>45 098 862 531 (DOT)<br/>27 957 640 288 (DIT)<br/>69 645 176 383 (DXO)</b>                                                                             |

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>    | Nicola Louise Roxon |
| <b>Date of last notice</b> | 22 August 2019      |

#### 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>                                                                                                                                      | Direct           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable   |
| <b>Date of change</b>                                                                                                                                                   | 10/09/2019       |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1,000 Securities |

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+ See chapter 19 for defined terms.

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| <b>Class</b>                                                                                                                                                                | Rights under the Non-Executive Director Fee Sacrifice Rights Acquisition Plan ("NED Plan"). Subject to the rules of the NED Plan, each Right carries the right to acquire one Security at no cost.     |
| <b>Number acquired</b>                                                                                                                                                      | 6,737 Rights                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$87,500 cash equivalent (using the volume weighted average price of Securities for the first five trading days after 14 August 2019 (being the date of release of DXS Full Year Results) of \$12.9877 |
| <b>No. of securities held after change</b>                                                                                                                                  | 6,737 Rights granted under the NED Plan<br><br>1,000 Securities                                                                                                                                        |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Rights under the NED Plan whereby a Non-Executive Director has sacrificed a percentage of their Board fees to acquire equity                                                                  |

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+ See chapter 19 for defined terms.

## **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<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

## **Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.