

## 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> | Region Group                               |
| <b>ABN</b>            | Region RE Limited (ABN 47 158 809 851)     |
|                       | Region Management Trust (ARSN 160 612 626) |
|                       | Region Retail Trust (ARSN 160 612 788)     |

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>    | Anthony Michael Grainger Mellowes |
| <b>Date of last notice</b> | 25 August 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.

|                                                                                                                                                          |                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect and Direct                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | LATJ Super Pty Ltd ATF LATJ Superannuation Fund                                                                                |
| <b>Date of change</b>                                                                                                                                    | 7 June 2023                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                            | 1,227,077                                                                                                                      |
| <b>Class</b>                                                                                                                                             | Stapled Units                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                   | <u>Anthony Michael Grainger Mellowes</u><br><br>0<br><br><u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u><br><br>130,000 |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | <u>Anthony Michael Grainger Mellowes</u><br><br>130,000<br><br><u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u><br><br>0       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil consideration. The closing price of stapled units on the date of issue was \$2.490.                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | 1,227,077                                                                                                                            |
| <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 | Off-market transfer to facilitate transfer from direct to indirect holding. There has been no change in Mr Mellowes' overall holding |

## 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>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

+ See chapter 19 for defined terms.

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

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

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