

## 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> | 8 June 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.

|                                                                                                                                                          |                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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>                                                                                                                                    | 25 August 2023                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                            | <u>Anthony Michael Grainger Mellowes</u><br><br>1,097,077<br><br><u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u><br><br>130,000<br><br><b>TOTAL 1,227,077</b> |
| <b>Class</b>                                                                                                                                             | Stapled Units                                                                                                                                                        |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | <u>Anthony Michael Grainger Mellowes</u><br><br>529,715<br><br><u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u><br><br>0                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                                      | <u>Anthony Michael Grainger Mellowes</u><br><br>0<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 opening price of stapled securities on the date of issue was \$2.14.                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Anthony Michael Grainger Mellowes</u><br><br>1,626,792<br><br><u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u><br><br>130,000<br><br><b>TOTAL 1,756,792</b>                                                                                      |
| <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 | Allocation under Executive Incentive Plan in respect of: <ol style="list-style-type: none"> <li>1. FY20 long term incentive rights (318,522 stapled securities); and</li> <li>2. FY22 short term incentive rights (211,193 stapled securities)</li> </ol> |

## 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 |
|---------------------------|----------------|

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Nature of interest</b>                                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <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> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

**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>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | Not applicable |

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