

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	Region Group
ABN	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.

Name of Director	Anthony Michael Grainger Mellowes
Date of last notice	29 August 2024

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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LATJ Super Pty Ltd ATF LATJ Superannuation Fund
Date of change	30 August 2024
No. of securities held prior to change	<u>Anthony Michael Grainger Mellowes</u> 1,804,937 <u>LATJ Super Pty Ltd ATF LATJ Superannuation Fund</u> 130,000 TOTAL 1,934,937

+ See chapter 19 for defined terms.

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Class	Stapled Units
Number acquired	<u>Anthony Michael Grainger Mellowes</u> 0 <u>LATJ Super Pty Ltd ATF LATJ</u> <u>Superannuation Fund</u> 0
Number disposed	<u>Anthony Michael Grainger Mellowes</u> 443,003 <u>LATJ Super Pty Ltd ATF LATJ</u> <u>Superannuation Fund</u> 0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.2500 per security
No. of securities held after change	<u>Anthony Michael Grainger Mellowes</u> 1,361,934 <u>LATJ Super Pty Ltd ATF LATJ</u> <u>Superannuation Fund</u> 130,000 TOTAL 1,491,934
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of securities to fund personal tax liabilities in relation to securities previously granted by Region Group to Mr Mellowes as remuneration, and other investments.

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	Not applicable
Nature of interest	

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.