20Rule 3.19A.2

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	
	Charter Hall Group formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
ABN	
	Charter Hall Limited ABN 57 113 531 150
	Charter Hall Property Trust ABN 72 051 224 311

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	David Harrison
Date of last notice	12 May 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 September 2023

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⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Direct – 327,026 stapled securities	
	Indirect – 841,773 stapled securities via an interest in Portmist Pty Ltd. David Harrison is a shareholder and Director of Portmist Pty Ltd.	
	Indirect via an interest in the following:	
	 856,234 Performance Rights 905,776 Performance Rights (ROP) 122,516 Service Rights 369,829 Service Rights (Voluntarily Deferred STI) 	
	Total – 3,423,154 securities and rights	
Class	(a) Stapled securities(b) Performance Rights(c) Service Rights	
Number acquired	Acquisition of 258,514 stapled securities arising from the 31 August vesting of Performance Rights and Service Rights as follows:	
	99,492 Performance Rights159,022 Service Rights	
	Pending Allocations*:	
	 Performance Rights – 273,986 Service Rights – 75,688 	
	Total: 349,674	
	*Subject to securityholder approval at AGM	

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⁺ See chapter 19 for defined terms.

Number disposed	Sale of 258,514 stapled securities arising from the 31 August vesting of Performance Rights and Service Rights as follows: • 99,492 Performance Rights • 159,022 Service Rights Lapse of 14,213 performance rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,747,279.98
No. of securities held after change	Direct – 327,026 securities Indirect – 841,773 stapled securities via an interest in Portmist Pty Ltd. David Harrison is a shareholder and Director of Portmist Pty Ltd. Indirect via an interest in the following: • 742,529 Performance Rights • 905,776 Performance Rights (ROP) • 48,412 Service Rights • 284,911 Service Rights (Voluntarily Deferred STI) Total - 3,150,427 securities and rights Pending Allocations* - 349,674 Aggregate total (including pending allocations) – 3,500,101 *Subject to securityholder approval at AGM
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market trade

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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.

Detail of contract	
Nature of interest	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.