

2 February 2023

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Initial Director's Interest Notice – Peter Huddle

Please find attached an Appendix 3X – Initial Director's Interest Notice for Mr Huddle following his appointment to the Vicinity Centres Board on 1 February 2023.

Authorised for lodgement by:

A handwritten signature in blue ink, appearing to be "R. Abeyewardene", written in a cursive style.

Rohan Abeyewardene
Group Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Vicinity Limited Vicinity Centres Trust
ABN	90 114 757 783
ARSN	104 931 928

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Charles Huddle
Date of appointment	1 February 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
617,365 fully paid ordinary stapled securities
414,437 Performance Rights under the FY2020 Long Term Incentive Plan
331,365 Performance Rights and 124,262 Restricted Rights under the FY2021 Equity Incentive Plan (EIP)
632,875 Performance Rights under the FY2022 EIP
561,467 Performance Rights under the FY2023 EIP

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.