VICINITY CENTRES

16 September 2026

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

Change of Director's Interest Notice – Peter Huddle

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Peter Huddle relating to the allocation of fully paid ordinary stapled securities upon the vesting of performance rights under the FY2023 Equity Incentive Plan.

Authorised for lodgement by:

Rohan Abeyewardene
Group Company Secretary

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Vicinity Limited ABN 90 114 757 783
and Vicinity Centres RE Ltd
ABN 88 149 781 322
As responsible entity for:
Vicinity Centres Trust ARSN 104 931 928

Rule 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	Vicinity Limited Vicinity Centres Trust
ABN **ARSN**	90 114 757 783 104 931 928

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	Peter Charles Huddle
Date of last notice	11 December 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 September 2026
No. of securities held prior to change	2,204,449 fully paid ordinary stapled securities (**Stapled Securities**) 762,882 Performance Rights under the FY2023 Equity Incentive Plan (**EIP**) 1,167,250 Performance Rights under the FY2024 EIP 1,054,456 Performance Rights under the FY2025 EIP 913,591 Performance Rights under the FY2026 EIP
Class	Performance Rights and Stapled Securities
Number acquired	762,882 Stapled Securities

+ See chapter 19 for defined terms.

Number disposed	762,882 Performance Rights under the FY2023 EIP
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Peter Huddle was allocated one Stapled Security for each FY2023 Performance Right that vested.
No. of securities held after change	2,967,331 Stapled Securities 1,167,250 Performance Rights under the FY2024 EIP 1,054,456 Performance Rights under the FY2025 EIP 913,591 Performance Rights under the FY2026 EIP
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of FY2023 Performance Rights

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

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

+ See chapter 19 for defined terms.