

## 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>	<b>Dexus comprising the stapled securities of Dexus Diversified Trust (DDF) Dexus Office Trust (DOT) Dexus Industrial Trust (DIT) Dexus Operations Trust (DXO)</b>
<b>ABN</b>	<b>60 575 572 573 (DDF) 45 098 862 531 (DOT) 27 957 640 288 (DIT) 69 645 176 383 (DXO)</b>

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>	Darren Joseph Steinberg
<b>Date of last notice</b>	18 December 2020

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Performance Rights granted under the CEO Incentive Award
<b>Date of change</b>	10 June 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Performance Rights granted under the 2020 and previous STI Rights Plans giving the right to 48,091 securities</p> <p>Performance Rights granted under the 2020 and previous LTI Rights Plans giving the right to 768,255 securities</p> <p>990,998 securities</p>
<b>Class</b>	<p>Ordinary</p>
<b>Number acquired</b>	<p>356,335 Performance Rights</p>
<b>Number disposed</b>	<p>Nil</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>No cash consideration.          \$3,500,000 cash equivalent (using the volume weighted average price of Securities for the three-month period ending 31 May 2021 of \$9.8222)</p>
<b>No. of securities held after change</b>	<p>Performance Rights granted under the 2020 and previous STI Rights Plans giving the right to 48,091 securities</p> <p>Performance Rights granted under the 2020 and previous LTI Rights Plans giving the right to 768,255 securities</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities</p> <p>990,998 securities</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Grant of Performance Rights under the CEO Incentive Award</p>

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**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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