

# 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 Property Trust (DPT) Dexus Operations Trust (DXO)</b>
<b>ABN</b>	<b>24 595 854 202 (DPT) 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>	05 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Performance Rights granted under the FY23 Short Term Incentive (STI) Rights Plan and the FY24 Long Term Incentive (LTI) Rights Plan.
<b>Date of change</b>	15 January 2024

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+ 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 2022 STI Rights Plan giving the right to 25,919 securities.</p> <p>Performance Rights granted under the 2023 and previous LTI Rights Plans giving the right to 611,995 securities.</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities.</p> <p>1,572,142 securities</p>
<b>Class</b>	Ordinary
<b>Number acquired</b>	338,383 Performance Rights comprised of: 35,353 Rights granted under the FY23 STI Rights Plan and 303,030 Rights granted under the FY24 LTI Rights Plan.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>No cash consideration.</p> <p>\$2,679,993 cash equivalent (using the volume weighted average price of Securities ten trading days either side of 1 July 2023 of \$7.92).</p>
<b>No. of securities held after change</b>	<p>Performance Rights granted under the FY23 and previous STI Rights Plan giving the right to 61,272 securities.</p> <p>Performance Rights granted under the FY24 and previous LTI Rights Plans giving the right to 915,025 securities.</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities.</p> <p>1,572,142 securities</p>

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of Performance Rights under the FY23 Short-Term Incentive (STI) Rights Plan and the FY24 Long-Term Incentive (LTI) Rights Plan.</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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