

# 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.

<b>Name of entity</b> Aventus Capital Limited (ACN 606 555 480) as responsible entity of the Aventus Retail Property Fund (ARSN 608 000 764) ( <b>Fund</b> ) and Aventus Holdings Limited (ACN 627 640 180) ( <b>Company</b> ) (together, <b>Aventus Group</b> )
<b>ABN</b> as above

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.

<i>Name of Director</i>	Ray Itaoui
<b>Date of appointment</b>	29 May 2020

**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.

Nil
-----

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*

RRI Investment Pty Ltd as trustee for the RRI Property Unit Trust. Ray Itaoui is the sole director and shareholder of RRI Investments Pty Ltd and 100% of the units in RRI Property Unit Trust are owned by entitles controlled by, or owned directly by, Ray Itaoui.	22,901,245 stapled securities
Rayra Pty Ltd as trustee for the Itaoui Super Fund. Ray Itaoui is a director and shareholder of Rayra Ply Ltd and a potential beneficiary under the Itaoui Super Fund.	5,881,989 stapled securities

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.

<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>No. and class of securities to which interest relates</b>	N/A