

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	LENLEASE GROUP
ABN	Lendlease Corporation Limited ABN 32 000 226 229 Lendlease Trust ARSN 128 052 595

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	David Paul Craig
Date of last notice	10 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Zadiac Pty Limited ATF Zadiac Superannuation Fund of which David Craig is a beneficiary (Zadiac Super) 2. Zadiac Pty Limited ATF Zadiac Trust of which David Craig is a beneficiary (Zadiac Trust)
Date of change	1 September 2020
No. of securities held prior to change	1. 12,870 (Zadiac Super) 2. 50,191 (Zadiac Trust)
Class	Ordinary stapled securities
Number acquired	10,000 (Zadiac Super)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.84 per stapled security
No. of securities held after change	1. 22,870 (Zadiac Super) 2. 50,191 (Zadiac Trust)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of LLC stapled securities
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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.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity LENDLEASE GROUP
ABN Lendlease Corporation Limited ABN 32 000 226 229 Lendlease Trust ARSN 128 052 595

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	Stephen McCann
Date of last notice	10 June 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.

Direct or indirect interest	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	A) Vested Securities in the Lendlease Employee Share Acquisition Plan (Vested ESAP) B) Securities in Claim Pty Ltd as Trustee for the S McCann Super Fund of which S McCann is the beneficiary (Claim)
Date of change	Acquired (228,540) 1 September 2020 – 228,540 Disposed (275,740) 1 September 2020 – 60,000 2 September 2020 – 95,740 3 September 2020 – 60,000 4 September 2020 – 60,000	Acquired (23,887) A) 1 September 2020 – 23,887 Disposed (268,540) A) 1 September 2020 – 228,540 B) 1 September 2020 – 40,000
No. of securities held prior to change	547,200 securities	251,527 vested securities in the Lendlease Employee Share Acquisition Plan (Vested ESAP) 40,000 securities in Claim Pty Ltd as Trustee for the S McCann Super Fund of which S McCann is the beneficiary (Claim)
Class	Ordinary Stapled Securities	Ordinary Stapled Securities
Number acquired	228,540	23,887
Number disposed	275,740	268,540

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired: 228,540 – \$11.44 Disposed: (275,740) 60,000 – \$11.8187 95,740 – \$12.1085 60,000 – \$12.3695 60,000 – \$12.1945	Acquired: A) 23,887 – \$11.44 Disposed: (268,540) A) 228,540 – \$11.44 B) 40,000 – \$11.60
No. of securities held after change	500,000 securities	A) 46,874 in the Lendlease Employee Share Acquisition Plan (Vested ESAP)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired: 228,540 – Transfer from Vested ESAP to Direct Holdings Disposal: 275,740 – On-market sale to fund income tax obligations and debt reduction	Acquired: 23,887 – Change of status from unvested indeterminate rights to vested securities in Vested ESAP Disposal: A) 228,540 – Transfer from Vested ESAP to Direct Holdings B) 40,000 – On-market sale to fund income tax obligations and debt reduction

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

+ See chapter 19 for defined terms.

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.

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Name of entity	LENLEASE GROUP
ABN	Lendlease Corporation Limited ABN 32 000 226 228 Lendlease Trust ARSN 128 052 595

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Introduced 30/09/01 Amended 01/01/11

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	Elizabeth Mary Proust
Date of last notice	10 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Proust Lawrence Superannuation Fund of which Elizabeth Proust is a beneficiary
Date of change	1 September 2020
No. of securities held prior to change	53,061
Class	Ordinary Stapled Securities
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.5908 per stapled security
No. of securities held after change	63,061

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of LLC stapled securities
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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.

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

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Name of entity	LENDLEASE GROUP
ABN	Lendlease Corporation Limited ABN 32 000 226 229 Lendlease Trust ARSN 128 052 595

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	Michael James Ullmer
Date of last notice	10 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Securities held by Invia Custodian Pty Limited of which Michael James Ullmer is the beneficiary (Ullmer) 2. Securities held by Invia Custodian Pty Limited for The Ullmer Super Fund (Ullmer Super)
Date of change	1 September 2020 (Ullmer Super)
No. of securities held prior to change	1. 50,000 (Ullmer) 2. 60,000 (Ullmer Super)
Class	Ordinary stapled securities
Number acquired	15,000 (Ullmer Super)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.6530 per stapled security
No. of securities held after change	1. 50,000 (Ullmer) 2. 75,000 (Ullmer Super)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of LLC stapled securities
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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.

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

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Name of entity	LENDLEASE GROUP
ABN	Lendlease Corporation Limited ABN 32 000 226 228 Lendlease Trust ARSN 128 052 595

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	Nicola Wakefield Evans
Date of last notice	10 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Danby Investments Pty Ltd (as Trustee for the Evans2 Family Super Fund) of which Nicola Wakefield Evans is a beneficiary (Danby) 2. Badoo Nominees Pty Ltd (as Trustee for the Evans2 Family Trust) of which Nicola Wakefield Evans is a beneficiary (Badoo)
Date of change	3 September 2020
No. of securities held prior to change	1. 22,490 (Danby) 2. 11,530 (Badoo)
Class	Ordinary Stapled Securities
Number acquired	4,000 (Danby)
Number disposed	4,000 (Badoo)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transferred from Bando to Danby for \$50,000 (average \$12.50 per stapled security)
No. of securities held after change	1. 26,490 (Danby) 2. 7,530 (Bando)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of 4,000 LLC stapled securities from Bando to Danby

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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

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