



Announcement Summary

Entity name

VICINITY CENTRES

Announcement Type

New announcement

Date of this announcement

Friday August 20, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
VCXAK	PERFORMANCE RIGHTS	2,490,564	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

VICINITY CENTRES

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

90114757783

1.3 ASX issuer code

VCX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/8/2021

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

VCXAK : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,310,766

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/8/2021

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Performance rights granted under the FY19 Long Term Incentive Plan lapsed as the performance conditions were not satisfied. The total number of performance rights lapsed includes the lapse of 708,161 performance rights granted to the CEO and Managing Director (a member of Vicinity's key management personnel).

ASX +Security Code and Description

VCXAK : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

179,798

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/8/2021

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Performance rights lapsed in connection with the resignation of the former Chief Financial Officer (a former member of Vicinity's key management personnel).



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VCX : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	4,552,275,358

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VCXAK : PERFORMANCE RIGHTS	5,353,947
VCXAA : RESTRICTED RIGHTS	1,225,980

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.