

## 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>	17 August 2021

#### 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 2021 Short Term Incentive (STI) Rights Plan and the 2021 Long Term Incentive (LTI) Rights Plan.
<b>Date of change</b>	19 November 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 STI Rights Plan giving the right to 14,770 securities</p> <p>Performance Rights granted under the 2020 and previous LTI Rights Plans giving the right to 548,342 securities</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities</p> <p>1,207,167 securities</p>
<b>Class</b>	Ordinary
<b>Number acquired</b>	271,881 Performance Rights comprised of: 46,876 Rights granted under the 2021 STI Rights Plan and 225,005 Rights granted under the 2021 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>\$2,899,991 cash equivalent (using the volume weighted average price of Securities ten trading days either side of 1 July 2021 of \$10.6664)</p>
<b>No. of securities held after change</b>	<p>Performance Rights granted under the 2021 and previous STI Rights Plan giving the right to 61,646 securities</p> <p>Performance Rights granted under the 2021 and previous LTI Rights Plans giving the right to 773,347 securities</p> <p>Performance Rights granted under the CEO Incentive Award giving the right to 356,335 securities</p> <p>1,207,167 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>	Grant of Performance Rights under the 2021 Short-Term Incentive (STI) Rights Plan and the 2021 Long-Term Incentive (LTI) Rights Plan.

+ See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.