

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	Charter Hall Retail REIT (CQR)
ARSN	093 143 965

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	Benjamin David Ellis
Date of last notice	17 January 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 August 2023* <i>* Mr Ellis acquired units in CQR following the vesting of Service Rights (STI award), which took place for the first time in relation to CQR units on 31 August 2023. The Appendix 3Y was not lodged due to Mr Ellis not being notified that he had become entitled to those units. Notwithstanding this, the responsible entity has now changed its arrangements the apply in these circumstances and is now satisfied that the arrangements it has in place with Directors, in relation to Listing Rule 3.19B, to ensure that it is able to meet its disclosures obligations under Listing Rule 3.19A are adequate and that no additional steps are required to ensure ongoing compliance.</i>

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No. of securities held prior to change	2,250
Class	Performance Rights
Number acquired	22,891
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unit price at acquisition \$3.49 per unit
No. of securities held after change	25,141
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>	Acquisition of Service Rights (STI award)

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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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