Rule 3.19A.2

# **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	SCA Proper	rty Group					
ABN	(ABN 47 19 Shopping (ARSN 160	58 809 851 Centres <i>A</i> ) 612 626) Centres	Australasia  ) lustralasia Pro Australasia	operty Gro	up Mana	agemer	nt Trust

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	Beth May Laughton
Date of last notice	29 January 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
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	15 May 2020
No. of securities held prior to change	4,443
Class	Stapled Units
Number acquired	13,888
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$2.16

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

No. of securities held after change	18,331  Olive May Laughton – 333 securities  Beth May Laughton – 17,998 securities
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of securities pursuant to Unit Purchase Plan

### 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.

Not applicable

### 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?	Not applicable

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

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If prior written clearance was provided, on what	Not applicable
date was this provided?	

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