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	ty Group					
ABN	(ABN 47 1 Shopping (ARSN 160	58 809 851 Centres A ) 612 626) Centres	uustralasia 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	Mark James Fleming
Date of last notice	27 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.

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	16 December 2021	
No. of securities held prior to change	Mark James Fleming   80,040   HSBC Custody   Nominees   (Australia) Limited   Imited as   Custodian   for the Fleming Family Trust   208,779	

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

	JP Morgan Nominees Australia	
	Limited (as Custodian for	
	Australian Super Pty Limited)	
	100,000	
	100,000	
	Total	
	<u> </u>	
	388,819	
Class	Stapled Units	
Number acquired	20.000	
Number acquired	30,000	
Number disposed	80,040	
	00,040	
Value/Consideration	Acquired: \$2.975 per security	
Note: If consideration is non-cash, provide details and estimated valuation	Disposed: \$3.0700 per security	
No. of securities held after	Mark Jamas Floming	
No. of securities held after change	<u>Mark James Fleming</u>	
change	0	
	0	
	HSBC Custody Nominees (Australia) Limited	
	as Custodian for the Fleming Family Trust	
	<i></i>	
	208,779	
	JP Morgan Nominees Australia Limited (as	
	Custodian for Australian Super Pty Limited)	
	130,000	
	Total	
	338,779	
Naturo of change	On market sale of units to fund personal tax lighilities	
<b>Nature of change</b> Example: on-market trade, off-market trade,	On-market sale of units to fund personal tax liabilities in relation to units previously granted by SCA	
exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Property Group to Mr Fleming as remuneration	
back		
	1	

### 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	Not applicable

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

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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
If prior written clearance was provided, on what date was this provided?	Not applicable

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