



21 March 2018

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Change of Director's Interest Notice – Ms Wai Tang

Vicinity Centres (Vicinity, ASX: VCX) refers to the attached Appendix 3Y – Change of Director's Interest Notice which relates to a change in the notifiable interests of Ms Wai Tang following the acquisition of an interest in 7,020 VCX securities on Tuesday, 13 March 2018.

Vicinity has formal arrangements in place to ensure that Directors advise Vicinity of any VCX security transactions that are undertaken by Directors or on their behalf. Vicinity is satisfied that these arrangements are adequate to meet Vicinity's obligations under the Listing Rules to ensure that such information is disclosed to ASX in accordance with Listing Rule 3.19A.

In this instance, the Appendix 3Y has been lodged one business day outside of the timeframe required by Listing Rule 3.19A, due a delay in obtaining confirmation from Ms Tang's broker. We confirm that Ms Tang is aware of her responsibilities regarding the notification of changes to her notifiable interests in Vicinity.

Yours faithfully

Michelle Brady
Company Secretary

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	Vicinity Limited Vicinity Centres Trust
ABN	90 114 757 783
ARSN	104 931 928

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	Wai Foon Tang
Date of last notice	24 August 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crestone Wealth Management Ltd – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C>
Date of change	13 March 2018
No. of securities held prior to change	980 ordinary fully paid stapled securities held by UBS Wealth Management Australia Ltd – E-Imagine Pty Ltd <Wong & Tang Family – DPM A/C> 2,000 ordinary fully paid stapled securities held by UBS Wealth Management Australia Ltd – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C> 10,000 ordinary fully paid stapled securities held by Crestone Wealth Management Limited – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C>
Class	Ordinary fully paid stapled securities
Number acquired	7,020

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,407.45
No. of securities held after change	980 ordinary fully paid stapled securities held by UBS Wealth Management Australia Ltd – E-Imagine Pty Ltd <Wong & Tang Family – DPM A/C> 2,000 ordinary fully paid stapled securities held by UBS Wealth Management Australia Ltd – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C> 17,020 ordinary fully paid stapled securities held by Crestone Wealth Management Limited – E-Imagine Pty Ltd <Kee and Wai Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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

+ See chapter 19 for defined terms.

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

Signed



Michelle Brady
Company Secretary

Date: 21 March 2018

+ See chapter 19 for defined terms.