

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	AVJennings Limited
ABN	44 004 327 771

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	Philip Kearns AM
Date of last notice	22 November 2023

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	1. Direct interest 34,365 Ordinary shares 2. Indirect interest 3,134,889 Performance Rights
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Performance Rights held by Pacific Custodians Pty Limited as Trustee of AVJennings' LTI Rights Plan
Date of change	7 October 2024
No. of securities held prior to change	1. Direct interest 34,365 Ordinary shares 2. Indirect interest 3,134,889 Performance Rights
Class	Ordinary Shares and Performance Rights
Number acquired	1. Nil 2. Indirect Interest 1,401,132 Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Indirect Interest in 461,141 Performance Rights 3. Indirect Interest in 533,232 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Nil 2. Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. Direct interest in 34,364 Ordinary shares 2. Indirect interest 3,541,648 Performance Rights
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>	<ol style="list-style-type: none"> 1. Nil 2. Acquisition: Grant of 1,401,132 Performance Rights under AVJ Equity Incentive Plan on 7 October 2024 (subject to vesting conditions) 3. Disposal: <ol style="list-style-type: none"> (a) Forfeiture of 461,141 Performance Rights on testing of vesting conditions (b) Cancellation of 533,232 Performance Rights issued as a result of application of incorrect valuation methodology

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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