

DATE ADDED TO REGISTER	NAME	TITLE	DESCRIPTION OF RELEVANT INTEREST
DIRECTORS			
Helen Cooney			
02-Aug-19	Helen Cooney	Member	Helen is a member of Rest, UniSuper and PSS
02-Aug-19	Helen Cooney	Member	Helen is a member of the Australian Labor Party
23-Jun-20	Helen Cooney	Unit holder	Helen holds units in the Sandhurst Balanced Fund
28-Oct-21	Helen Cooney	Director	As a Director of Rest, Helen has a potential personal interest in the Trustee fee and Capital Reserve proposals
Julia Fox			
09-Apr-14	Julia Fox	Member	Julia is a member of Rest and Acumen
25-Jun-15	Julia Fox	Member	Julia's husband is a member of Rest
28-Oct-21	Julia Fox	Director	As a Director of Rest, Julia has a potential personal interest in the Trustee fee and Capital Reserve proposals
25-Jan-23	Julia Fox	Member	Julia is a member of the Australian Labor Party
Michael Donovan			
30-Jun-14	Michael Donovan	Member	Michael is a member of Rest
James Merlino			
01-Jan-23	James Merlino	Member	James is a member of the Australian Labor Party
01-Jan-23	James Merlino	Shareholder	James and his wife hold shares in Tesla and Atlassian (US Stock Exchange)
01-Jan-23	James Merlino	Director	As a Director of Rest, James has a potential personal interest in the Trustee fee and Capital Reserve proposals
Gerard Dwyer			
29-Jun-14	Gerard Dwyer	Member	Gerard is a member of Rest.
29-Sep-16	Gerard Dwyer	Member	Gerard is a member of the Australian Labor Party
14-Dec-17	Gerard Dwyer	Shareholder	Gerard holds shares in the Commonwealth Bank
24-Mar-21	Gerard Dwyer	Shareholder	Gerard holds shares in Allkem Ltd
Aliscia di Mauro			
18-Apr-16	Aliscia di Mauro	Member	Aliscia is a member of Rest
Joanne Lester			
21-Jul-16	Joanne Lester	Shareholder	Joanne is the holder of a portfolio of ASX listed shares
21-Feb-20	Joanne Lester	Shareholder	Joanne is a shareholder of JAATL Pty Ltd

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22-Feb-20	Joanne Lester	Shareholder	Joanne is a shareholder of Landkara Holdings Pty Ltd
23-Feb-20	Joanne Lester	Shareholder	Joanne is a shareholder of TAAJL Pty Ltd
11-Apr-22	Joanne Lester	Director	As a Director of Rest, Joanne has a potential personal interest in the Trustee fee and Capital Reserve proposals
01-Jan-23	Joanne Lester	Member	Joanne is a member of UniSuper
Mitchell Worsley			
01-Apr-24	Mitchell Worsley	Director	As a Director of Rest, Mitchell has a potential personal interest in the Trustee fee and Capital Reserve proposals
01-Apr-24	Mitchell Worsley	Member	Mitchell is a member of Rest
01-Apr-24	Mitchell Worsley	Member	Mitchell is a member of the Australian Labor Party
01-Apr-24	Mitchell Worsley	Shareholder	Mitchell's wife owns shares in the Commonwealth Bank
Vaughn Richtor			
02-Aug-19	Vaughn Richtor	Shareholder	Vaughn is a shareholder in various ASX, international and private company shares.
22-Oct-19	Vaughn Richtor	Member	Vaughn is a member of Rest
17-Mar-20	Vaughn Richtor	Member	Vaughn is a member of ING Living Super
10-Feb-21	Vaughn Richtor	Shareholder	Vaughn is a shareholder in MyState and is subscribed to the dividend reinvestment plan.
28-Oct-21	Vaughn Richtor	Director	As a Director of Rest, Vaughn has a potential personal interest in the Trustee fee and Capital Reserve proposals
Sally Evans			
26-Jun-18	Sally Evans	Shareholder	Sally is the holder of a portfolio of ASX listed shares
12-Sep-18	Sally Evans	Member	Sally's daughter-in-law is a Rest member
23-Mar-19	Sally Evans	Member	Sally is a member of Rest
28-Oct-21	Sally Evans	Director	As a Director of Rest, Sally has a potential personal interest in the Trustee fee and Capital Reserve proposals

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Adam Walk			
21-Jan-19	Adam Walk	Shareholder	Adam is the holder of a portfolio of ASX listed shares
21-Jan-19	Adam Walk	Beneficiary	Beneficiary of the AN Walk Discretionary Trust
21-Jan-19	Adam Walk	Beneficiary	Beneficiary of the AN & MR Walk Investment Trust
21-Jan-19	Adam Walk	Beneficiary	Beneficiary of the Aerarium Fund
21-Jan-19	Adam Walk	Member	Member of UniSuper
21-Jan-19	Adam Walk	Member	Member of Military Super
02-Nov-20	Adam Walk	Director	Remunerated as a Director of the Power Group of Companies
02-Nov-20	Adam Walk	Chair	Remunerated as Chair of the Investment Committee, RSL Queensland
28-Oct-21	Adam Walk	Director	As a Director of Rest, Adam has a potential personal interest in the Trustee fee and Capital Reserve proposals
Michael Bargholz			
07-Sep-22	Michael Bargholz	Member	Michael is a member of Rest
07-Sep-22	Michael Bargholz	Investor	Michael's wife is an investor in Vanguard Funds
01-Oct-22	Michael Bargholz	Director	As a Director of Rest, Michael has a potential personal interest in the Trustee fee and Capital Reserve proposals
10-Nov-22	Michael Bargholz	Investor	Australian Church of Christ Evangelistic Trust is an investor in Vanguard Funds and the listed security AFIC
SENIOR MANAGEMENT			
Vicki Doyle			
25-Jun-18	Vicki Doyle	Member	Vicki is a member of Rest
28-Oct-21	Vicki Doyle	Member	Vicki's son is a member of Rest
30-Mar-23	Vicki Doyle	Member	Vicki's daughter is a member of Rest
Jim Monahas			
09-Dec-19	Jim Monahas	Member	Jim is a member of Rest
13-Dec-21	Jim Monahas	Member	Jim's daughter is a member of Rest
21-Oct-23	Jim Monahas	Member	Jim's other daughter is a member of Rest

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Tyrone O'Neill			
08-Apr-21	Tyrone O'Neill	Shareholder	Shareholder of Notre Nid Pty Limited
20-Mar-24	Tyrone O'Neill	Member	Tyrone is a member of Rest
20-Mar-24	Tyrone O'Neill	Member	Tyrone's wife Melissa is a member of Rest
20-Mar-24	Tyrone O'Neill	Member	Tyrone's daughter is a member of Rest
Jeremy Hubbard			
16-Apr-21	Jeremy Hubbard	Member	Jeremy is a member of Rest
Brendan Daly			
02-May-22	Brendan Daly	Member	Brendan is a member of Rest
Deb Potts			
02-Feb-24	Deb Potts	Member	Deb is a member of Rest
02-Feb-24	Deb Potts	Member	Deb's son is a member of Rest
Jolanta Willetts			
23-Jan-22	Jolanta Willetts	Shareholder	Jolanta is a holder of a portfolio of ASX listed shares
RESPONSIBLE MANAGERS			
Dean Bornor			
03-May-22	Dean Bornor	Member	Dean is a member of Bornor SMSF
David Madden			
02-Apr-24	David Madden	Member	Dean is a member of Rest
RSE AUDITORS & ACTUARIES			
NIL			