

## Register of Relevant Interests

DATE ADDED TO REGISTER	NAME	TITLE	DESCRIPTION OF RELEVANT INTEREST
<b>DIRECTORS</b>			
<b>Helen Cooney</b>			
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 Bendigo Diversified Fixed Interest Fund
28-Oct-21	Helen Cooney	Director	As a Director of Rest, Helen has a potential personal interest in Trustee fee and Capital Reserve proposals
<b>Julia Fox</b>			
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 Trustee fee and Capital Reserve proposals
<b>Michael Donovan</b>			
30-Jun-14	Michael Donovan	Member	Michael is a member of Rest and Acumen
<b>Kenneth Marshman</b>			
17-Dec-13	Kenneth Marshman	Member	Ken's wife Christina is a member of Rest
05-Jun-14	Kenneth Marshman	Shareholder	Ken holds shares in National Australia Bank Limited
28-Oct-21	Kenneth Marshman	Director	As a Director of Rest, Ken has a potential personal interest in Trustee fee and Capital Reserve proposals
<b>Steven Priestley</b>			
10-Jun-14	Steven Priestley	Beneficiary	Beneficiary of SJO Superannuation Fund.
10-Jun-14	Steven Priestley	Beneficiary	Steven's wife Jacqueline is a beneficiary of the SJO Priestley Superannuation Fund.
10-Jun-14	Steven Priestley	Shareholder	Steven is the holder of a portfolio of ASX listed shares.
28-Jul-14	Steven Priestley	Member	Steven is a member of Rest Pension.
28-Oct-21	Steven Priestley	Director	As a Director of Rest, Steven has a potential personal interest in Trustee fee and Capital Reserve proposals
<b>Gerard Dwyer</b>			
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 Galaxy Resources Ltd
<b>Aliscia di Mauro</b>			
18-Apr-16	Aliscia di Mauro	Member	Aliscia is a member of Rest
<b>Joanne Lester</b>			
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
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 Trustee fee and Capital Reserve proposals
<b>Michael Tehan</b>			
29-Jun-17	Michael Tehan	Shareholder	Michael and his wife Maria are the holders of a portfolio of ASX listed shares
29-Jun-17	Michael Tehan	Member	Michael and his two children Patrick and Madeleine are members of Rest
29-Jun-17	Michael Tehan	Mediator	Michael is an accredited mediator.

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29-Jun-17	Michael Tehan	Director	Michael and his wife Maria derive a pension from the Tehan Superannuation Fund.
21-Feb-20	Michael Tehan	Employee	Michael's daughter Madeleine is a graduate lawyer at Allens, a current service provider for Rest.
28-Oct-21	Michael Tehan	Director	As a Director of Rest, Michael has a potential personal interest in Trustee fee and Capital Reserve proposals
<b>Vaughn Richtor</b>			
02-Aug-19	Vaughn Richtor	Shareholder	Vaughn is the holder of a portfolio of ASX and International 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.
22-Mar-21	Vaughn Richtor	Option holder	Vaughn is an Option Holder for Riva Pty Ltd
28-Oct-21	Vaughn Richtor	Director	As a Director of Rest, Vaughn has a potential personal interest in Trustee fee and Capital Reserve proposals
<b>Sally Evans</b>			
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 Sally Anne Stanley 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 Trustee fee and Capital Reserve proposals
<b>Adam Walk</b>			
21-Jan-19	Adam Walk	Shareholder	Adam is the holder of a portfolio of ASX listed shares
21-Jan-19	Adam Walk	Advisor	Remunerated as an Advisor to the Group Strategic Capital Committee, The Royal Automobile Club of Queensland Limited
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 Trustee fee and Capital Reserve proposals
<b>SENIOR MANAGEMENT</b>			
<b>Vicki Doyle</b>			
25-Jun-18	Vicki Doyle	Member	Vicki is a member of Rest
28-Oct-21	Vicki Doyle	Member	Vicki's son Lochlann Doyle is a member of Rest
<b>Jim Monahas</b>			
09-Dec-19	Jim Monahas	Member	Jim is a member of Rest
13-Dec-21	Jim Monahas	Member	Jim's daughter Caitlin is a member of Rest

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<b>Tyrone O'Neill</b>			
08-Apr-21	Tyrone O'Neill	Shareholder	Shareholder of Notre Nid Pty Limited
<b>Jeremy Hubbard</b>			
16-Apr-21	Jeremy Hubbard	Member	Jeremy is a member of Rest
<b>RSE AUDITORS &amp; ACTUARIES</b>			
<b>Richard Drysdale</b>			
12-Feb-18	Richard Drysdale	Member	Richard and some family members are members of Rest
28-Oct-21	Retail Employees Superannuation Pty Limited	Trustee	Retail Employees Superannuation Pty Limited as trustee for the Retail Employees Superannuation Trust has a potential personal interest in Trustee fee and Capital Reserve proposals