



ACCELERATE PROPERTY FUND LIMITED (“APF” or the “Company”)
Registration number: 2005/015057/06

REGISTER OF INTERESTS OF DIRECTORS AND OFFICERS IN CONTRACTS

| Name of Director or Officer | Date of Notice to Company | Date of Minute | Particulars of Contract | Nature and Extent of Interest |
|------------------------------------|----------------------------------|----------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Michael Georgiou | Disclosed at every meeting | Disclosed at every meeting | - | Shareholding in APF: The Michael Family Trust – 3.6% (MG is a Trustee and beneficiary of this Trust) Fourways Precinct Pty Ltd – 25.78% (100% held by Eriologix Pty Ltd, which is 100% held by The Michael Family Trust) |
| Michael Georgiou | Pre-Listing | Disclosed at every meeting | Management Contract: management fees and letting commissions paid by APF for all APF properties | Accelerate Property Management Company Pty Ltd (MG is 100% shareholder in this company) |
| Michael Georgiou | Pre-Listing | Disclosed at every meeting | Management Contract: management fees and letting commissions paid by APF for the Fourways Mall | Fourways Precinct Pty Ltd (100% held by Eriologix Pty Ltd, which is 100% held by The Michael Family Trust) |
| Michael Georgiou | Pre-Listing | Disclosed at every meeting | Fourways Mall Development | Azrapart Pty Ltd (100% held by Eriologix Pty Ltd, which is 100% held by The Michael Family Trust) |

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|-----------------------------------------------|--------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| Michael Georgiou | At Equalisation: 29 November 2019 | Disclosed at every meeting | Equalisation Agreements: Controls invoicing, receipts and payments on behalf of Azrapart's and APF's 50/50 holding in the Fourways Mall | Fourways Mall Managing Agent Pty Ltd (100% held by The Carmel Trust - MG is a Trustee and beneficiary of this Trust) |
| Andrew Costa | Disclosed at every meeting | Disclosed at every meeting | Management buy-in contracts and share options exercised | Shareholding in APF - 2.92% indirect and direct holdings |
| Dimitri Kyriakides | Disclosed at every meeting | Disclosed at every meeting | - | Shareholding in APF - 0.15% direct holding |
| Dawid Wandrag | Disclosed at every meeting | Disclosed at every meeting | - | Shareholding in APF - 0.05% indirect holding |
| Pieter Grobler (Head of Finance and Treasury) | Disclosed at every meeting | Disclosed at every meeting | - | Shareholding in APF - 0.0001% direct holding |
| Dimitri Kyriakides | 18 March 2020 | 18 March 2020 | Marketing and PR services provided by Cordev Marketing Pty Ltd | Related party business (spouse) |
| Tim Fearnhead | 10 September 2020 | 10 September 2020 | Ellies Holdings Ltd had become a tenant of Charles Crescent, one of APF's properties | Chairman of the Board of Ellies Holdings Ltd |