

ASX Limited
Market Announcements Office

9 September 2026

APPOINTMENT OF ALTERNATE DIRECTOR

Evolution Trustees Limited (ABN 29 611 839 519), as responsible entity of LDR Capital Property Fund I (ARSN 636 623 099) and LDR Capital Property Fund II (ARSN 636 623 517), together comprising LDR Capital Property Fund (ASX: LED), advises that Kathryn Julia Neilson has been appointed as an alternate director of Evolution Trustees Limited for Ben Michael Norman, effective 1 September 2026.

Ms Neilson is the Chief Legal and Commercial Officer of Evolution Trustees Limited.

An Appendix 3X Initial Director's Interest Notice for Ms Neilson accompanies this announcement.

This announcement has been authorised for release by Ben Michael Norman, a Director of Evolution Trustees Limited.

Yours sincerely

Ben Norman
Chief Executive Officer
Evolution Trustees Limited

Appendix 3X

Initial 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 30/9/2001.

Name of Entity	LDR Capital Property Fund (ASX: LED) (comprising the stapled securities, LDR Capital Property Fund I and LDR Capital Property Fund II)
ARSN	LDR Capital Property Fund I (ARSN: 636 623 099) LDR Capital Property Fund II (ARSN: 636 623 517)

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kathryn Julia Neilson
Date of appointment	1 September 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.