

9 June 2026

Company Announcements
Australian Securities Exchange Limited

Electronic lodgment

Dear Sir/Madam

Change of Registered Office Address and Principal Place of Business

Waypoint REIT Limited (ASX:WPR) advises that, in accordance with ASX Listing Rule 3.14, with effect from today, Waypoint REIT Limited's registered office and principal place of business will change to:

Level 2
171 Collins Street
Melbourne VIC 3000
Australia

Authorised for release by:
The Board of Waypoint REIT

For further information, please contact:

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Company Secretary
Waypoint REIT
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About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience (F&C) retail properties, with a high-quality portfolio of 395 assets across Australia as at 31 December 2025. Waypoint REIT's objective is to maximise the long-term returns from the portfolio for the benefit of all securityholders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au