

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:
Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG) and Goodman Funds Management Limited as responsible entity of Goodman PLUS Trust (ASX: GMP)

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Rozic
Date of last notice	8 March 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goodman PLUS held in the name of Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest. GMG Stapled Securities held by spouse.
Date of change	2 - 3 May 2016
No. of securities held prior to change	2,045,559 - GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan Direct - 499,690 GMG Stapled Securities Indirect - 454,492 GMG Stapled Securities held by spouse Indirect - Rozic Super Pty Limited atf Rozic Family Super Fund holds 1,000 Goodman PLUS

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Class	GMG Stapled Securities, GMG Performance Rights and Goodman PLUS
Number acquired	Nil
Number disposed	80,000 GMG Stapled Securities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$560,800.00
No. of securities held after change	2,045,559 – GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan Direct – 419,690 GMG Stapled Securities Indirect – 454,492 GMG Stapled Securities held by spouse Indirect - Rozic Super Pty Limited atf Rozic Family Super Fund holds 1,000 Goodman PLUS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.