



Announcement Summary

Entity name

GOODMAN GROUP

Announcement Type

New announcement

Date of this announcement

Wednesday January 12, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMGAM	PERFORMANCE RIGHTS	34,168	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GOODMAN GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

other

Registration Number

Goodman Limited ABN 69 000 123 071 Goodman Funds
Management Limited ABN 48 067 796 641 as responsible
entity for Goodman Industrial Trust ARSN 091213839
Goodman Logistics (HK) Limited Company Number
1700359

1.3 ASX issuer code

GMG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

12/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GMGAM : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

34,168

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

The GMG Performance Rights ceased to exist during the period 1 October 2021 to 31 December 2021 as result of having lapsed because the conditions have not been or have become incapable of being satisfied.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMG : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	1,868,222,609

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMGAM : PERFORMANCE RIGHTS	57,647,942

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.