

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Growthpoint Properties Australia Limited / Growthpoint Properties  
Australia Trust (together GOZ)

ABN 33 124 093 901  
ARSN 120 121 002

We (the entity) give ASX the following information.

### Information about buy-back

1 Type of buy-back

On-market buy-back

2 Date Appendix 3C was given to ASX

25-Feb-21

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|                                                                                                                                    | Before previous day | Previous day |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 121,423             | 208,240      |
| 4 Total consideration paid or payable for the shares/units                                                                         | \$393,578.17        | \$673,468.98 |

+ See chapter 19 for defined terms.

|                                        | Before previous day                                                                                                                               | Previous day                                                                                                                                       |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <b>Highest price paid:</b><br>\$3.250<br><br><b>Date:</b> 19-Mar-2021<br><br><b>Lowest price paid:</b><br>\$3.200<br><br><b>Date:</b> 19-Mar-2021 | <b>Highest price paid:</b><br>\$3.250<br><br><b>Lowest price paid:</b><br>\$3.190<br><br><b>Highest price allowed under rule 7.33:</b><br>\$3.4502 |

### Participation by directors

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

18,975,216

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....

Date: 23-Mar-21

(~~Director~~/Company secretary)

Print name: Jacqueline Jovanovski

+ See chapter 19 for defined terms.