

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: Growthpoint Properties Australia Limited/ Growthpoint Properties Australia Trust (together GOZ)
ABN: 33 124 093 901 / 92 794 670 346

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	MR TIMOTHY COLLYER
Date of last notice	30 June 2022

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.	Stapled securities held by Kylie Thomas (spouse)	
Date of change	16 August 2022	
Number of securities held prior to change	1,364,246 stapled securities	188,181 stapled securities held directly
		1,176,065 stapled securities held indirectly by Kylie Thomas (spouse)

+ See chapter 19 for defined terms.

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	• 185,185 – FY20 forward looking LTI performance rights • 243,161 – FY21 forward looking LTI performance rights • 35,027 – FY21 deferred STI performance rights (tranche 2) • 215,461 – FY22 LTI performance rights • 105,475 – FY22 deferred STI performance rights	held directly
Class	STI performance rights	
Number acquired	Nil	
Number disposed	5,498 FY22 STI performance rights did not vest	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil	
Number of securities held after change	1,364,246 stapled securities	188,181 stapled securities held directly
		1,176,065 stapled securities held indirectly by Kylie Thomas (spouse)
	• 185,185 – FY20 forward looking LTI performance rights • 243,161 – FY21 forward looking LTI performance rights • 35,027 – FY21 deferred STI performance rights (tranche 2) • 215,461 – FY22 LTI performance rights • 99,977 – FY22 deferred STI performance rights	held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Part of Mr Timothy Collyer's FY22 deferred STI performance rights lapsed as not all of the performance conditions were satisfied. See pages 42, 43 and 44 of GOZ's FY22 Annual Report for further details.	

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.