

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	18 August 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	26 September 2022	
Number of securities held prior to change	1,364,246 ordinary 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 • 99,977 – FY22 deferred STI performance rights	held directly
Class	Ordinary stapled securities and LTI performance rights	
Number acquired	92,593 ordinary stapled securities	
Number disposed	Nil - 92,592 FY20 forward looking LTI performance rights lapsed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil consideration – the ordinary stapled securities were issued following vesting of FY20 LTI forward looking performance rights granted under the Employee Incentive Plan	
Number of securities held after change	1,456,839 ordinary stapled securities	280,774 stapled securities held directly
		1,176,065 stapled securities held indirectly by Kylie Thomas (spouse)
	• 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	i) Vesting of part of the FY20 forward looking LTI performance rights granted under the Employee Incentive Plan (92,593) into 92,593 fully paid ordinary stapled securities ii) Lapse of part of the FY20 forward looking LTI performance rights (92,592) as not all of the performance conditions were satisfied.	

+ See chapter 19 for defined terms.

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.