ASX Announcement

1 April 2026

Change of Director's Interest Notice

In accordance with the ASX Listing Rules, The GPT Group ('GPT') provides a Change of Director's Interest Notice for Russell Proutt.

-ENDS-

Authorised for release by The GPT Group's Company Secretary, Emma Lawler.

For more information, please contact:

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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	GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
ABN	58 071 755 609 (Trust) 67 113 510 188 (GPTMHL)

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	Russell Proutt
Date of last notice	2 March 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 March 2026
No. of securities held prior to change	**Stapled Securities**: 816,012 **Rights:** 1,664,401
Class	Rights

No. of securities held prior to change — Rights:

No. of Rights	Scheme
392,908	Buyout Award as announced to ASX on 25 September 2023
503,637	2024 LTI
274,717	2025 Deferred STI (vested but unexercised)
493,139	2025 LTI
1,664,401	**Total**

+ See chapter 19 for defined terms.

Number acquired	381,347 Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Number of Rights granted has been calculated using the 30-day volume-weighted average price of GPT Stapled Securities up to and including 31 December 2025, being, $5.5068
No. of securities held after change	**Stapled Securities**: 816,012 **Rights:** 2,045,748 **No. of Rights** / **Scheme**: 392,908 – Buyout Award as announced to ASX on 25 September 2023 503,637 – 2024 LTI 274,717 – 2025 Deferred STI (vested but unexercised) 493,139 – 2025 LTI 381,347 – 2026 Deferred STI **2,045,748** – **Total**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Rights under the under the 2025 Short Term Incentive Compensation plan. Note any stapled securities allocated following vesting will be acquired on market

Nested table (No. of securities held after change):

No. of Rights	Scheme
392,908	Buyout Award as announced to ASX on 25 September 2023
503,637	2024 LTI
274,717	2025 Deferred STI (vested but unexercised)
493,139	2025 LTI
381,347	2026 Deferred STI
2,045,748	**Total**

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.