



# ASX Announcement

21 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:

### **Investor Relations**

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[ir@gpt.com.au](mailto:ir@gpt.com.au)  
+61 403 839 155

# 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

<b>Name of entity</b> GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
<b>ABN</b> 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.

<b>Name of Director</b>	Russell Proutt
<b>Date of last notice</b>	1 April 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.

<b>Direct or indirect interest</b>	Direct														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A														
<b>Date of change</b>	20 April 2026														
<b>No. of securities held prior to change</b>	<p><b>Stapled Securities:</b> 816,012</p> <p><b>Rights:</b> 2,045,748</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 50%;">No. of Rights</th> <th style="width: 50%;">Scheme</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">392,908</td> <td>Buyout Award as announced to ASX on 25 September 2023</td> </tr> <tr> <td style="text-align: right;">503,637</td> <td>2024 LTI</td> </tr> <tr> <td style="text-align: right;">274,717</td> <td>2025 Deferred STI (vested but unexercised)</td> </tr> <tr> <td style="text-align: right;">493,139</td> <td>2025 LTI</td> </tr> <tr> <td style="text-align: right;">381,347</td> <td>2026 Deferred STI</td> </tr> <tr> <td style="text-align: right;"><b>2,045,748</b></td> <td><b>Total</b></td> </tr> </tbody> </table>	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	<b>2,045,748</b>	<b>Total</b>
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<b>Class</b>	Rights														

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	408,585 Rights																
<b>Number disposed</b>	-																
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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																
<b>No. of securities held after change</b>	<b>Stapled Securities: 816,012</b>  <b>Rights: 2,454,333</b> <table border="1" data-bbox="776 600 1279 926"> <thead> <tr> <th>No. of Rights</th> <th>Scheme</th> </tr> </thead> <tbody> <tr> <td>392,908</td> <td>Buyout Award as announced to ASX on 25 September 2023</td> </tr> <tr> <td>503,637</td> <td>2024 LTI</td> </tr> <tr> <td>274,717</td> <td>2025 Deferred STI (vested but unexercised)</td> </tr> <tr> <td>493,139</td> <td>2025 LTI</td> </tr> <tr> <td>381,347</td> <td>2026 Deferred STI</td> </tr> <tr> <td>408,585</td> <td>2025 LTI</td> </tr> <tr> <td><b>2,454,333</b></td> <td><b>Total</b></td> </tr> </tbody> </table>	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	408,585	2025 LTI	<b>2,454,333</b>	<b>Total</b>
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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights - Granted following approval by Securityholders at the 2026 Annual General Meeting held on 10 April 2026																

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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