

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

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>	MR TIMOTHY COLLYER
<b>Date of last notice</b>	11 October 2019

### 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 and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stapled securities held by Kylie Thomas (spouse)	
<b>Date of change</b>	12 December 2019	
<b>Number of securities held prior change</b>	967,846 stapled securities	339,974 held directly 627,872 held by Kylie Thomas (spouse)
	154,657 FY19 forward looking long term incentive (LTI) Performance Rights	held directly
<b>Class</b>	Ordinary fully paid stapled securities and Performance Rights	

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 35,486 stapled securities</li> <li>• 185,185 - FY20 forward looking LTI Performance Rights</li> <li>• 35,486- FY 19 transitional LTI Performance Rights (tranche 2)</li> <li>• 32,412 - FY19 deferred short term incentive (STI) Performance Rights (tranche 1)</li> <li>• 32,412 - FY19 deferred STI Performance Rights (tranche 2)</li> </ul>	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil	
<b>Number of securities held after change</b>	1,003,332 stapled securities	375,460 held directly
	<ul style="list-style-type: none"> <li>• 154,657 FY19 forward looking LTI Performance Rights</li> <li>• 185,185 FY20 forward looking LTI Performance Rights</li> <li>• 35,486 FY19 transitional LTI Performance Rights (tranche 2)</li> <li>• 32,412 FY19 deferred STI Performance Rights (tranche 1)</li> <li>• 32,412 FY19 deferred STI Performance Rights (tranche 2)</li> </ul>	627,872 held by Kylie Thomas (spouse)
		held directly

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of stapled securities and grant of Performance Rights under the Growthpoint Properties Australia Employee Incentive Plan following securityholder approval at the 2019 Annual General Meeting.
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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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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