

# 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>	13 December 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>	30 June 2020	
<b>Number of securities held prior change</b>	1,003,332 stapled securities	375,460 held directly
		627,872 held by Kylie Thomas (spouse)

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+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> <li>• 154,657 - FY19 forward looking long term incentive (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 short term incentive (STI) Performance Rights (tranche 1)</li> <li>• 32,412 - FY19 deferred STI Performance Rights (tranche 2)</li> </ul>	held directly
<b>Class</b>	Ordinary fully paid stapled securities	
<b>Number acquired</b>	32,412 stapled securities	
<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>	1,035,744 stapled securities	407,872 held directly
		627,872 held by Kylie Thomas (spouse)

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	<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 2)</li> </ul>	held directly
<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>	Vesting of 32,412 FY19 deferred STI Performance Rights (tranche 1) granted under the Growthpoint Properties Australia Employee Incentive Plan (following securityholder approval at the 2019 Annual General Meeting) into 32,412 fully paid ordinary stapled securities.	

**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

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Interest after change	N/A
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**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

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