



Announcement Summary

Entity name

GROWTHPOINT PROPERTIES AUSTRALIA

Announcement Type

New announcement

Date of this announcement

Wednesday August 25, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GOZAB	PERFORMANCE RIGHTS STI	62,064	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

other

Registration Number

ABN 33 124 093 901/ ARSN 120 121 002

1.3 ASX issuer code

GOZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/8/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GOZAB : PERFORMANCE RIGHTS STI

Unquoted +equity securities that have ceased

Number of securities that have ceased

62,064

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/8/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

STI Performance Rights granted to Executive Management Team members (who are GOZ key management personnel) as part of their FY21 STI opportunity have lapsed as not all of the performance conditions were satisfied. See pages 43 and 44 of GOZ's FY21 Annual Report for further details.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	771,872,396

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOZAA : PERFORMANCE RIGHTS LTI	1,797,383
GOZAB : PERFORMANCE RIGHTS STI	182,515

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.