

# 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>	30 June 2021

### 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>	25 August 2021	
<b>Number of securities held prior to change</b>	1,230,184 stapled securities	54,119 stapled securities held directly
		1,176,065 stapled securities held indirectly by Kylie Thomas (spouse)

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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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>• 243,161 – FY21 forward looking LTI Performance Rights</li> <li>• 21,707 – FY20 deferred STI performance rights (tranche 2)</li> <li>• 101,306 – FY21 deferred STI performance rights (two equal tranches)</li> </ul>	held directly
<b>Class</b>	STI performance rights	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	Nil- 31,253 STI Performance Rights did not vest	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil	
<b>Number of securities held after change</b>	1,230,184 stapled securities	54,119 held directly
		1,176,065 held indirectly by Kylie Thomas (spouse)
	<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>• 243,161 – FY21 forward looking LTI Performance Rights</li> <li>• 21,707 – FY20 deferred STI performance rights (tranche 2)</li> <li>• 70,053 – FY21 deferred STI performance rights (two tranches)</li> </ul>	held directly
<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	Part of Mr Timothy Collyer's FY 21 deferred STI performance rights lapsed as not all of the performance conditions were satisfied.	

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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> <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
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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