



Announcement Summary

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**Entity name**

GROWTHPOINT PROPERTIES AUSTRALIA

**Announcement Type**

New announcement

**Date of this announcement**

Friday October 15, 2021

**The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
GOZ	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	184,590	18/10/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 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

15/10/2021



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

### Existing +securities converting into additional +securities in an existing class

#### FROM (Existing Class)

##### ASX +security code and description

GOZAA : PERFORMANCE RIGHTS LTI

#### TO (Existing Class)

##### ASX +security code and description

GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Please state the number of options that were exercised or other +convertible securities that were converted

184,590

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

18/10/2021

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
TIMOTHY COLLYER	TIMOTHY COLLYER	77,329
DION ANDREWS	DION ANDREWS	28,689
MICHAEL GREEN	MICHAEL GREEN	28,689



**Issue date**

18/10/2021

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

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**Number of +securities to be quoted**

184,590

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil consideration- the stapled securities were issued following vesting of FY 19 forward looking LTI Plan under the Employee Incentive Plan

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

3.660000

**Any other information the entity wishes to provide about the +securities to be quoted**



Part 4 - Issued capital following quotation

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**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	772,056,986

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GOZAA : PERFORMANCE RIGHTS LTI	1,612,793
GOZAB : PERFORMANCE RIGHTS STI	182,515