

Announcement Summary

Entity name

GROWTHPOINT PROPERTIES AUSTRALIA

Date of this announcement

Tuesday November 30, 2021

The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GOZAA	PERFORMANCE RIGHTS LTI	820,610	23/11/2021
GOZAB	PERFORMANCE RIGHTS STI	211,951	29/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

other

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

30/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

🗹 +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

GOZAA: PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

23/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Timothy Collyer	Same	215,461
Dion Andrews	Same	95,137
Michael Green	Same	95,137
Jacqueline Jovanovski	Same	81,608

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.asx.com.au/asxpdf/20211019/pdf/451tgsdnvr9d6h.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

			+sec		

820,610

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

GOZAB: PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

29/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? $\ensuremath{\mathfrak{C}}$ Yes

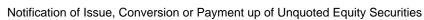
Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Timothy Collyer	Same	105,475
Dion Andrews	Same	37,258
Michael Green	Same	37,258
Jacqueline Jovanovski	Same	31,960

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.asx.com.au/asxpdf/20211019/pdf/451tgsdnvr9d6h.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification





Issue details

Number of +securities

211,951



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

ASX +security code and description

Total number of +securities on issue

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)

ASX +security code and description

Total number of +securities on issue

GOZAA: PERFORMANCE RIGHTS LTI

2,210,327

GOZAB: PERFORMANCE RIGHTS STI

394,466



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ No
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1? ⊗ No
- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

 ☑ Yes
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
- 605,149 Performance Rights LTI GOZAA
- 106,476 Performance Rights STI GOZAB

Security holder approval was obtained for the issue of (i) 215,461 Performance Rights LTI - GOZAA and (ii) 105,475 Performance Rights STI - GOZAB to Timothy Collyer on 22 November 2021 at the Growthpoint Properties Australia's 2021 Annual General Meeting.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
☑ No