

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

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

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

Number of +securities

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?** 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