

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

Name of entity: Growthpoint Properties Australia Limited/ Growthpoint Properties Australia Trust (together GOZ)
ABN: 33 124 093 901/ 92 794 670 346

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.

Name of Director	MR TIMOTHY COLLYER
Date of last notice	21 October 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stapled securities held by Kylie Thomas (spouse)	
Date of change	23 November 2021 and 29 November 2021	
Number of securities held prior to change	1,307,513 stapled securities	131,448 stapled securities held directly
		1,176,065 stapled securities held indirectly by Kylie Thomas (spouse)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<ul style="list-style-type: none"> • 185,185 – FY20 forward looking LTI performance rights • 243,161 – FY21 forward looking LTI performance rights • 21,707 – FY20 deferred STI performance rights (tranche 2) • 70,053 – FY21 deferred STI performance rights (two tranches) 	held directly
Class	LTI performance rights and STI performance rights	
Number acquired	<ul style="list-style-type: none"> • 215,461 – FY 22 LTI performance rights • 105,475 – FY 22 deferred STI performance rights 	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil consideration	
Number of securities held after change	1,307,513 stapled securities	131,448 held directly
		1,176,065 held indirectly by Kylie Thomas (spouse)
	<ul style="list-style-type: none"> • 185,185 – FY20 forward looking LTI performance rights • 243,161 – FY21 forward looking LTI performance rights • 21,707 – FY20 deferred STI performance rights (tranche 2) • 70,053 – FY21 deferred STI performance rights (two tranches) • 215,461 – FY22 LTI performance rights • 105,475 – FY22 deferred STI performance rights 	held directly
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of performance rights under the Growthpoint Properties Australia Employee Incentive Plan following securityholder approval at the 2021 Annual General Meeting.	

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.