

# 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

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|--|
| <b>Name of entity: Growthpoint Properties Australia Limited / Growthpoint Properties Australia Trust</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>    | DEBORAH RUTH PAGE |
| <b>Date of last notice</b> | 1 March 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Stapled securities held by Mattenjac Investments Pty Limited as Trustee of the Page Superannuation Fund |  |
| <b>Date of change</b>   | 28 February 2022  |  |
| <b>Number of securities held prior to change</b>  | 25,050 ordinary stapled securities  | 11,050 ordinary stapled securities held directly |
| <b>Class</b>  | Ordinary stapled securities   |  |
| <b>Number acquired</b>  | 5,000 ordinary stapled securities   |  |
| <b>Number disposed</b>  | Nil   |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | \$4.10 per ordinary stapled security  |  |

+ See chapter 19 for defined terms.

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|  |   |  |
|--|---|--|
| <b>Number of securities held after change</b>  | 30,050 ordinary stapled securities                | 13,550 ordinary stapled securities held directly   |
|  |   | 16,500 ordinary stapled securities held indirectly by Mattenjac Investments Pty Limited as Trustee of the Page Superannuation Fund |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase of ordinary stapled securities |  |

**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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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