

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	30 November 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	30 June 2022	
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.

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	<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
Class	Ordinary fully paid stapled securities	
Number acquired	56,733 stapled securities (issued on 30 June 2022 upon vesting of 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 (issued on 30 June 2022 upon vesting of deferred STI performance rights)	
Number of securities held after change	1,364,246 stapled securities	188,181 stapled securities held directly
		1,176,065 stapled securities 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 • 35,027 – FY21 deferred STI performance rights (tranche 2) • 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>	Vesting of 21,707 FY20 deferred STI performance rights (tranche 2) and 35,026 FY21 deferred STI performance rights (tranche 1) in accordance with the Growthpoint Properties Australia Employee Incentive Plan (following securityholder approval at the Annual General Meetings held in 2020 and 2021) upon satisfaction of prescribed performance conditions into 56,733 fully paid ordinary stapled securities.	

+ 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.