



Announcement Summary

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**Entity name**

GROWTHPOINT PROPERTIES AUSTRALIA

**Announcement Type**

New announcement

**Date of this announcement**

Thursday August 18, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
GOZAB	PERFORMANCE RIGHTS STI	11,048	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/08/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) provide the following information about our issued capital.

### 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

18/8/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

GOZAB : PERFORMANCE RIGHTS STI

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

11,048

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

16/8/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

STI Performance Rights granted to Executive Management Team members (who are GOZ key management personnel) as part of their FY22 STI opportunity have lapsed as not all of the performance conditions were satisfied. See pages 42, 43 and 44 of GOZ's FY22 Annual Report (released on 16 August 2022) for further details.

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	771,669,895

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GOZAA : PERFORMANCE RIGHTS LTI	2,096,862
GOZAB : PERFORMANCE RIGHTS STI	271,051

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.