

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Growthpoint Properties Australia Limited / Growthpoint Properties Australia Trust (together GOZ)
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ABN 33 124 093 901 ARSN 120 121 002
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We (the entity) give ASX the following information.

Information about buy-back

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|---|-----------------------------------|--------------------|
| 1 | Type of buy-back | On-market buy-back |
| 2 | Date Appendix 3C was given to ASX | 25-Feb-21 |

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; padding: 10px;">916,101</td> <td style="width: 50%; text-align: center; padding: 10px;">238,336</td> </tr> </table>	916,101	238,336
916,101	238,336			
4	Total consideration paid or payable for the shares/units	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; padding: 10px;">\$3,409,202.73</td> <td style="width: 50%; text-align: center; padding: 10px;">\$828,050.76</td> </tr> </table>	\$3,409,202.73	\$828,050.76
\$3,409,202.73	\$828,050.76			

+ See chapter 19 for defined terms.

Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<p>Highest price paid: \$4.1000</p> <p>Date: 24-Feb-2022</p> <p>Lowest price paid: \$3.1900</p> <p>Date: 22-Mar-2021</p>	<p>Highest price paid: \$3.5100</p> <p>Lowest price paid: \$3.4200</p> <p>Highest price allowed under rule 7.33: \$3.8021</p>
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Participation by directors

<p>6 Deleted 30/9/2001.</p>	
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How many shares/units may still be bought back?

<p>7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back</p>	<p>18,150,442</p>
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Date: 24-Aug-22

(~~Director~~/Company secretary)

Print name: Jacqueline Jovanovski

+ See chapter 19 for defined terms.