Rule 3.8A

# 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	ABN 33 124 093 901
Australia Trust (together GOZ)	ARSN 120 121 002

We (the entity) give ASX the following information.

#### **Information about buy-back**

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	2,756,424	243,047
4	Total consideration paid or payable for the shares/units	\$9,845,663.47	\$847,431.97

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-	Highest price paid:	Highest price paid:
U	market buy-back	\$4.1000	\$3.5000
		Date: 24-Feb-2022	Lowest price paid: \$3.4700
		Lowest price paid:	
		\$3.1900	Highest price allowed under rule 7.33:
		Date: 22-Mar-2021	\$3.6748

#### **Participation by directors**

6 Deleted 30/9/2001.

#### How many shares/units may still be bought back?

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

16,305,408

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

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:

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Date: 7-Sep-22

(Director/Company secretary)

Print name: Jacqueline Jovanovski

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<sup>+</sup> See chapter 19 for defined terms.