

# 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

- |   |                                   |                    |
|---|-----------------------------------|--------------------|
| 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	3,419,471
4	Total consideration paid or payable for the shares/units	\$1,725,985.88

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+ 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><b>Highest price paid:</b> \$4.1000</p> <p><b>Date:</b> 24-Feb-2022</p> <p><b>Lowest price paid:</b> \$3.1900</p> <p><b>Date:</b> 22-Mar-2021</p>	<p><b>Highest price paid:</b> \$3.5900</p> <p><b>Lowest price paid:</b> \$3.5000</p> <p><b>Highest price allowed under rule 7.33:</b> \$3.6600</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>15,399,680</p>
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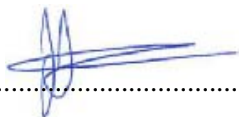
**Compliance statement**

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: 9-Sep-22

(~~Director~~/Company secretary)

Print name: Jacqueline Jovanovski

+ See chapter 19 for defined terms.