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	6,564,432	328,663
4	Total consideration paid or payable for the shares/units	\$23,195,655.47	\$1,127,642.75

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

	Before previous day	Previous day
If buy-back is an on-	Highest price paid:	Highest price paid:
market buy-back	\$4.1000	\$3.4600
	Date: 24-Feb-2022	Lowest price paid: \$3.4000
	Lowest price paid:	
	\$3.1900	Highest price allowed under rule 7.33:
	<b>Date:</b> 22-Mar-2021	\$3.6458

#### Par

5

6	Deleted 30/9/2001.	

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

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

12,411,784

### **Compliance statement**

The company is in compliance with all Corporations Act requirements relevant to this buy-1. 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: 21-Sep-22

(Director/Company secretary)

Print name: Jacqueline Jovanovski

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