



Announcement Summary

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**Entity name**

GROWTHPOINT PROPERTIES AUSTRALIA

**Date of this announcement**

Wednesday September 21, 2022

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	GOZ RIGHTS	269,880	20/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**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**

21/9/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

GOZ RIGHTS

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

20/9/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

¿ The Performance Rights are issued under the Growthpoint Properties Australia Employee Incentive Plan. A summary of the plan is in this link: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-01231013-3A363162?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-01231013-3A363162?access_token=83ff96335c2d45a094df02a206a39ff4)

¿ Each Performance Right provides the right to one fully paid Growthpoint stapled security, subject to the satisfaction of certain conditions being met.

¿ The vesting of the Performance Rights will occur in two tranches, half of which will vest after the end of FY23, and the remaining half which vest after the end of FY24.

¿ The Performance Rights do not carry any distribution or voting rights prior to vesting.

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

269,880

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<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

**4.2 Unquoted +Securities (Total number of each +class of +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
New class - code to be confirmed : GOZ RIGHTS	269,880



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

269,880 Performance Rights

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No