

# 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	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; padding: 5px;">9,637,980</td> <td style="width: 50%; text-align: center; padding: 5px;">171,303</td> </tr> </table>	9,637,980	171,303
9,637,980	171,303			
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: 5px;">\$32,726,398.76</td> <td style="width: 50%; text-align: center; padding: 5px;">\$510,671.37</td> </tr> </table>	\$32,726,398.76	\$510,671.37
\$32,726,398.76	\$510,671.37			

+ See chapter 19 for defined terms.

	<b>Before previous day</b>	<b>Previous day</b>
5     If buy-back is an on-market buy-back	<b>Highest price paid:</b> \$4.1000  <b>Date:</b> 24-Feb-2022  <b>Lowest price paid:</b> \$2.9400  <b>Date:</b> 23-Mar-2023	<b>Highest price paid:</b> \$3.0000  <b>Lowest price paid:</b> \$2.9500  <b>Highest price allowed under rule 7.33:</b> \$3.1742

**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

9,495,596

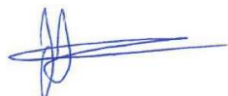
**Compliance statement**

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: 27-Mar-23

(~~Director~~/Company secretary)

Print name:     Jacqueline Jovanovski

+ See chapter 19 for defined terms.