



Announcement Summary

Entity name

GROWTHPOINT PROPERTIES AUSTRALIA

Announcement Type

New announcement

Date of this announcement

Tuesday April 11, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GOZ	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	3,804,909	Cancellation pursuant to an on-market buy-back	03/04/2023
GOZAA	PERFORMANCE RIGHTS LTI	7,292	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/03/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) provide the following information about our issued capital.

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

11/4/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

3,804,909

Reason for cessation

Cancellation pursuant to an on-market buy-back

Date of cessation

3/4/2023

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Total consideration paid or payable for the securities

AUD 11,602,641.000000000000

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GOZAA : PERFORMANCE RIGHTS LTI

Unquoted +equity securities that have ceased

Number of securities that have ceased

7,292

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/3/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	762,153,149

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOZAA : PERFORMANCE RIGHTS LTI	2,744,670
GOZAC : PERFORMANCE RIGHTS STI	455,921
GOZAD : RIGHTS	269,880

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.