

## 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)

ABN 33 124 093 901  
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 February 2021   |

#### 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 | 14,055,879      | 204,524      |
| 4 | Total consideration paid or payable for the shares/units   | \$46,336,816.65 | \$654,354.09 |

+ 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><br>\$4.1000<br><br><b>Date:</b> 24-Feb-2022<br><br><b>Lowest price paid:</b><br>\$2.9400<br><br><b>Date:</b> 23-Mar-2023 | <b>Highest price paid:</b><br>\$3.2200<br><br><b>Lowest price paid:</b><br>\$3.1800<br><br><b>Highest price allowed under rule 7.33:</b><br>\$3.2789 |

**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

5,044,476

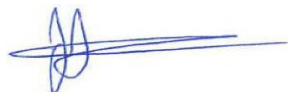
**Compliance statement**

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: 21 April 2023

(~~Director~~/Company secretary)

Print name: Jacqueline Jovanovski

+ See chapter 19 for defined terms.