

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity: Growthpoint Properties Australia Limited / Growthpoint Properties Australia Trust (together GOZ)</b> |
| <b>ABN: 33 124 093 901 / ARSN 120 121 002</b>   |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | MR TIMOTHY COLLYER |
| <b>Date of last notice</b> | 30 June 2023       |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |  |
|---|--|--|
| <b>Direct or indirect interest</b>  | Direct and indirect  |  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Stapled securities held by Kylie Thomas (spouse) and by Billy Boy Eight Pty Ltd as Trustees of the Monstars Super Fund |  |
| <b>Date of change</b>   | 17 August 2023 and<br>18 August 2023   |  |
| <b>Number of securities held prior to change</b>  | 1,541,855 ordinary stapled securities  | 331,735 stapled securities held directly<br>1,144,332 stapled securities held indirectly by Kylie Thomas (spouse)<br>65,788 stapled securities held indirectly by Billy Boy Eight Pty Ltd as Trustees of the Monstars Super Fund |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|  |   |   |
|--|---|---|
|  | <ul style="list-style-type: none"> <li>• 243,161 – FY21 forward looking LTI performance rights</li> <li>• 215,461 – FY22 LTI performance rights</li> <li>• 49,988 – FY22 deferred STI performance rights (tranche 2)</li> <li>• 256,271 – FY23 LTI performance rights</li> <li>• 75,279 – FY23 deferred STI performance rights</li> </ul> | held directly   |
| <b>Class</b>   | Ordinary fully paid stapled securities  |   |
| <b>Number acquired</b>   | 42,000 ordinary stapled securities  |   |
| <b>Number disposed</b>   | 28,910 FY23 deferred STI performance rights lapsed  |   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>  | \$2.40 per ordinary stapled security (average price)  |   |
| <b>Number of securities held after change</b>  | 1,583,855 ordinary stapled securities   | 352,735 stapled securities held directly  |
|  |   | 1,144,332 stapled securities held indirectly by Kylie Thomas (spouse)                                       |
|  |   | 86,788 stapled securities held indirectly by Billy Boy Eight Pty Ltd as Trustees of the Monstars Super Fund |
|  | <ul style="list-style-type: none"> <li>• 243,161 – FY21 forward looking LTI performance rights</li> <li>• 215,461 – FY22 LTI performance rights</li> <li>• 49,988 – FY22 deferred STI performance rights (tranche 2)</li> <li>• 256,271 – FY23 LTI performance rights</li> <li>• 46,369 – FY23 deferred STI performance rights</li> </ul> | held directly   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | (i) On market purchase of ordinary stapled securities.<br>(ii) Part of Mr Timothy Collyer's FY23 deferred STI performance rights lapsed as not all of the performance conditions were satisfied. Please refer to pages 38, 39, 40 and 41 of GOZ's FY23 Annual Report released on 17 August 2023 for further details.                      |   |

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | NO  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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