

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

Name of entity: 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 under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR TIMOTHY COLLYER
Date of last notice	31 October 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.

Direct or indirect interest	Direct and indirect				
Nature of indirect interest (including registered holder) <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				
Date of change	21 November 2023				
Number of securities held prior to change	1,608,855 ordinary stapled securities	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">377,735 stapled securities held directly</td> </tr> <tr> <td style="padding: 5px;">1,144,332 stapled securities held indirectly by Kylie Thomas (spouse)</td> </tr> <tr> <td style="padding: 5px;">86,788 stapled securities held indirectly by Billy Boy Eight Pty Ltd as Trustees of the Monstars Super Fund</td> </tr> </table>	377,735 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
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	<ul style="list-style-type: none"> • 215,461 – FY22 LTI performance rights • 49,988 – FY22 deferred STI performance rights (tranche 2) • 256,271 – FY23 LTI performance rights • 46,369 – FY23 deferred STI performance rights 	held directly
Class	LTI performance rights	
Number acquired	335,340 FY24 LTI performance rights	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil consideration	
Number of securities held after change	1,608,855 ordinary stapled securities	377,735 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"> • 215,461 – FY22 LTI performance rights • 49,988 – FY22 deferred STI performance rights (tranche 2) • 256,271 – FY23 LTI performance rights • 46,369 – FY23 deferred STI performance rights • 335,340 – FY24 LTI performance rights 	held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights under the Growthpoint Properties Australia Employee Incentive Plan following security holder approval at the 2023 Annual General Meeting.	

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.

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

Part 3 – +Closed period

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

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