



Announcement Summary

**Entity name**

GROWTHPOINT PROPERTIES AUSTRALIA

**Announcement Type**

New announcement

**Date of this announcement**

Monday July 15, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
GOZAA	PERFORMANCE RIGHTS LTI	316,695	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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**

15/7/2024



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

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**ASX +Security Code and Description**

GOZAA : PERFORMANCE RIGHTS LTI

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

316,695

**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**

15/7/2024

**Is the entity paying any consideration for the cessation?**

No

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

As described in the Appendix 3Z that was released to the ASX on 20 May 2024, the lapse of the LTI performance rights relate to Timothy Collyer's FY23 and FY24 LTI performance rights which were pro-rated to reflect the performance period served to his final date of employment with Growthpoint, which is 15 July 2024.



## 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:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	754,101,302

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GOZAA : PERFORMANCE RIGHTS LTI	3,107,017
GOZAC : PERFORMANCE RIGHTS STI	58,126

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.