

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	GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
ABN	58 071 755 609 (Trust) 67 113 510 188 (GPTMHL)

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	Mark John Menhinnitt
Date of last notice	14 March 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquisition: AustralianSuper Pty Ltd as Trustee of AustralianSuper – Mark John Menhinnitt Member Direct Account Disposal: Mark Menhinnitt and Kristen Menhinnitt as trustees for the Menhinnitt Family Trust
Date of change	26 August 2024
No. of securities held prior to change	15,000 - Mark Menhinnitt and Kristen Menhinnitt as trustees for the Menhinnitt Family Trust 15,000 – Mark Menhinnitt 12,000 - AustralianSuper Pty Ltd as Trustee of AustralianSuper – Mark John Menhinnitt Member Direct Account Total – 42,000

+ See chapter 19 for defined terms.

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Class	Ordinary stapled securities
Number acquired	20,639 stapled securities
Number disposed	15,000 stapled securities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal - \$4.84 per stapled security Acquisition - \$4.86 per stapled security
No. of securities held after change	15,000 - Mark Menhinnitt 32,639 - AustralianSuper Pty Ltd as Trustee of AustralianSuper – Mark John Menhinnitt Member Direct Account Total – 47,639
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition and on market disposal

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.