



# ASX Announcement

**1 October 2024**

## **Change of Director's Interest Notice**

In accordance with the ASX Listing Rules, The GPT Group ('GPT') provides a Change of Director's Interest Notice for Mr Russell Proutt, GPT's Chief Executive Officer and Managing Director.

-ENDS-

Authorised for release by The GPT Group's Company Secretary Emma Lawler.

# 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</b>	GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
<b>ABN</b>	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.

<b>Name of Director</b>	Russell Proutt
<b>Date of last notice</b>	24 May 2024

### 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								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A								
Date of change	1. 27 September 2024 2. 30 September 2024								
No. of securities held prior to change	<b>Stapled Securities:</b> 200,000  <b>Performance rights:</b> 1,162,557 <table><tr><th>No. of Performance Rights</th><th>Scheme</th></tr><tr><td>658,920</td><td>Buyout Award as announced to ASX on 25 September 2023</td></tr><tr><td>503,637</td><td>2024 LTI</td></tr><tr><td><b>1,162,557</b></td><td><b>Total</b></td></tr></table>	No. of Performance Rights	Scheme	658,920	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	<b>1,162,557</b>	<b>Total</b>
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Class	Stapled Securities								

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	1. 50,000 Stapled Securities 2. 50,000 Stapled Securities								
<b>Number disposed</b>	-								
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$5.04 per stapled security 2. \$5.05 per stapled security								
<b>No. of securities held after change</b>	<b>Stapled Securities:</b> 300,000  <b>Performance rights:</b> 1,162,557  <table border="1"> <thead> <tr> <th>No. of Performance Rights</th><th>Scheme</th></tr> </thead> <tbody> <tr> <td>658,920</td><td>Buyout Award as announced to ASX on 25 September 2023</td></tr> <tr> <td>503,637</td><td>2024 LTI</td></tr> <tr> <td><b>1,162,557</b></td><td><b>Total</b></td></tr> </tbody> </table>	No. of Performance Rights	Scheme	658,920	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	<b>1,162,557</b>	<b>Total</b>
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition								

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

+ See chapter 19 for defined terms.

**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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<sup>+</sup> See chapter 19 for defined terms.