Rule 3.19A.2

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:

Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust and Goodman Logistics (HK) Limited) (ASX: GMG)

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 Johnson
Date of last notice	20 August 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Netwealth Investments Limited for Stanley Street Investments Pty Limited, a company in which Mark Johnson has a beneficial and controlling interest and M G Johnson and K Apostolopolous Super Fund a fund in which Mark Johnson has a beneficial Interest.
Date of change	13 August 2021
No. of securities held prior to change	5,000
Class	GMG Stapled Securities
Number acquired	1,200 - Netwealth Investments Limited for Stanley Street Investments Pty Limited 3,800 - Netwealth Investments Limited for M G Johnson and K Apostolopolous Super
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$114,431.28
No. of securities held after change	Indirect – 6,200 Netwealth Investments Limited for Stanley Street Investments Pty Limited Indirect - Netwealth Investments Limited for 3,800 M G Johnson and K Apostolopolous Super Fund
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 trade

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.4
Detail of contract	Not applicable
Nature of interest	
Tractar of mitor oot	
No. 10 Control of the	
Name of registered holder	
(if issued securities)	
Date of change	
No and along of accomition to	
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	
to which the interest has changed	
Interest acquired	
more acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest after change	
	l

Appendix 3Y Page 2 01/01/2011

GRP01-7-2262\0.1See chapter 19 for defined terms.

Part 3 - +Closed period

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