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 | Gregory Leith Goodman |
|---------------------|-----------------------|
| Date of last notice | 27 May 2021 |

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 | Gregory Goodman is a director and has a |
| (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | beneficial interest in Trison Investments Pty Limited. |
| | Trison Investments Pty Limited has a relevant interest in securities it holds and, through contract, in those held by Beeside Pty Limited as trustee for Beeside Trust |
| | JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Gregory Goodman has a beneficial interest |
| Date of change | 1 September 2021 |

⁺ See chapter 19 for defined terms.

| No. of securities held prior to change | Direct - 5,316,667 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan. Direct - 458,207 GMG Stapled Securities. Indirect - 52,750 JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Gregory Goodman has a beneficial interest Indirect - Trison Investments Pty Limited has a relevant interest over 37,976,923 GMG Stapled Securities. |
|---|--|
| Class | GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities. |
| Number acquired | 1,866,666 GMG Stapled Securities |
| Number disposed | 1,866,666 GMG Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct - 3,450,001 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan. Direct - 2,324,873 GMG Stapled Securities. Indirect - 52,750 JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Gregory Goodman has a beneficial interest Indirect - Trison Investments Pty Limited has a relevant interest over 37,976,923 GMG Stapled Securities. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback | Vesting of 1,866,666 GMG Performance Rights |

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 | Not applicable |
|--------------------|----------------|
| | |

GRP01-7-2268 $\0.1+$ See chapter 19 for defined terms.

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| Nature of interest | |
|---|--|
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

| Were the interests in the securities or contracts detailed | No |
|--|----|
| 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? | |

⁺ See chapter 19 for defined terms.

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 | Danny Peeters |
|---------------------|------------------|
| Date of last notice | 19 November 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 in the name DPCON BVBA a company in which Danny Peeters has a beneficial interest |
| Date of change | 1 September 2021 |
| No. of securities held prior to change | 1,633,131 GMG Stapled Securities 1,846,667 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan |
| Class | GMG Stapled Securities and GMG Performance Rights |
| Number acquired | 566,666 GMG Stapled Securities |
| Number disposed | 566,666 GMG Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

GRP01-7-2273\0.1See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| No. of securities held after change | 2,199,797 GMG Stapled Securities 1,280,001 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Vesting of 566,666 GMG Performance Rights |

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 | Not applicable |
|--|----------------|
| Nature of interest | |
| Name of registered holder | |
| (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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GRP01-7-2273 $\0.1$ See chapter 19 for defined terms.

Part 3 – +Closed period

| Were the interests in the securities or contracts detailed | No |
|--|----|
| 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? | |

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 | Anthony Rozic |
|---------------------|------------------|
| Date of last notice | 1 September 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 | Direct and Indirect |
|--|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | GMG Stapled Securities held by spouse. Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest |
| Date of change | 1 September 2021 |
| No. of securities held prior to change | Direct – 2,013,333 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan |
| | Direct – 744,968 GMG Stapled Securities |
| | Indirect – 454,492 GMG Stapled Securities held by spouse |
| | Indirect – 10,000 Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest |

⁺ See chapter 19 for defined terms.

| Class | GMG Stapled Securities and GMG Performance Rights |
|--|---|
| Number acquired | 633,333 GMG Stapled Securities |
| Number disposed | 633,333 GMG Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct –1,380,000 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan |
| | Direct – 1,378,301 GMG Stapled Securities Indirect – 454,492 GMG Stapled Securities held by spouse |
| | Indirect – 10,000 Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback | Vesting of 633,333 GMG Performance Rights |

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 | Not applicable |
|--|----------------|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |

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| Interest acquired | |
|---|--|
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

| Were the interests in the securities or contracts detailed | No |
|---|----|
| 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? | |

⁺ See chapter 19 for defined terms.