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	1 September 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	16 September 2021

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⁺ See chapter 19 for defined terms.

No. of securities held prior to 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.
Class	GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities.
Number acquired	Nil
Number disposed	1,450,000 GMG Stapled Securities acquired on vesting of GMG Performance Rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$33,205,000
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 - 874,873 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	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	Not applicable

 $\overline{\text{GRP01-7-2299}} \setminus 0.1 + \text{ See chapter 19 for defined terms.}$

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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?	

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⁺ See chapter 19 for defined terms.