

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| Name of Entity             | ACN/ARSN    |
|----------------------------|-------------|
| GDI Property Group Limited | 166 479 189 |
| GDI Property Trust         | 166 598 161 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                                                     |
|---|-----------------------------------|-----------------------------------------------------|
| 1 | Type of buy-back                  | On-market                                           |
| 2 | Date Appendix 3C was given to ASX | 19-Mar-20<br>Associated Appendix 3D dated 17-Mar-21 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day                                                                                                              | Previous day            |
|---|----------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 4,160,178<br>75,000     |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$4,593,054<br>\$86,625 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|                                        | Before previous day                                                                                   | Previous day                                                                                                           |
|----------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | highest price paid: \$1.2050<br>date: 31-Aug-21<br><br>lowest price paid: \$0.9700<br>date: 16-Apr-20 | highest price paid: \$1.1550<br><br>lowest price paid: \$1.1550<br><br>highest price allowed under rule 7.33: \$1.2133 |

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

|            |
|------------|
| 22,881,217 |
|------------|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....  
(Company Secretary)

Date: 01-Oct-21

Print name: David Williams

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