Rule 3.8A

## 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 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<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 4,235,178           | 200,000      |
| 4 | Total consideration paid or payable for the shares/units   | \$4,679,679         | \$227,260    |

|   | Before pre                   | vious day             | Previous                                   | day      |
|---|------------------------------|-----------------------|--|----------|
| 5 If buy-back is an on-market<br>buy-back | highest price paid:<br>date: | \$1.2050<br>31-Aug-21 | highest price paid:                        | \$1.1400 |
|   | lowest price paid:<br>date:  | \$0.9700<br>16-Apr-20 | lowest price paid:<br>highest price allowe | \$1.1350 |
|   |                              |                       | under rule 7.33:                           | \$1.2119 |

### **Participation by directors**

6 Deleted 30/9/2001.

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

1

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

22,681,217

### **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: | 04-Oct-21 |
|-------------|---------------------|-------|-----------|
| Print name: | David Williams      |       |           |

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