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 back or if buy-back is an equal access scheme, in relation to which acceptances have been received	6,017,679	333,821
4	Total consideration paid or payable for the shares/units	\$6,702,987	\$367,637

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

		Before pre	vious day	Previous d	ay
5	If buy-back is an on-market buy-back	highest price paid:	\$1.2050 31-Aug-21	highest price paid:	\$1.1050
		lowest price paid:	\$0.9700 16-Apr-20	lowest price paid:	\$1.1000
			•	highest price allowed under rule 7.33:	\$1.1616

## Participation by directors

6	Deleted 30/9/2001.	

#### 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

### **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.

	Du .		
Sign here:		Date:	17-Dec-21
	(Company Secretary)		

Print name: David Williams

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