

23 May 2022

## **Change of Director's Interest Notice**

In accordance with the ASX Listing Rules, The GPT Group ('GPT') provides a Change of Director's Interest Notice for Mr Bob Johnston, GPT's Managing Director and Chief Executive Officer.

This announcement is authorised for release by The GPT Group's Managing Director and Chief Executive Officer, Bob Johnston.

-ENDS-

For more information, please contact:

### **INVESTORS AND MEDIA**

**Penny Berger**

**Head of Investor Relations & Corporate Affairs**

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# 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

<b>Name of entity:</b> GPT Group comprising the stapled securities of the General Property Trust ( <b>Trust</b> ) and GPT Management Holdings Limited ( <b>GPTMHL</b> )
<b>ABN:</b> 58 071 755 609 (Trust) 67 113 510 188 (GPTMHL)

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.

<b>Name of Director</b>	Robert William Johnston
<b>Date of last notice</b>	23 March 2022

### 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.

<b>Direct or indirect interest</b>	Direct		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A		
<b>Date of change</b>	20 May 2022		
<b>No. of securities held prior to change</b>	<b>Stapled Securities:</b>		
	Direct		1,752,889
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)		30,600
	<b>Total</b>		<b>1,783,489</b>
	<b>Performance rights:</b>		
	<b>No. of Performance Rights</b>	<b>Year</b>	<b>Scheme</b>
	470,199	2021 - 2023	LTI
<b>Class</b>	Performance Rights		
<b>Number acquired</b>	413,520		
<b>Number disposed</b>	NIL		

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL Number of Performance Rights granted has been calculated using the December 2021 30-day volume-weighted average price of GPT Stapled Securities up to and including 31 December 2021, being, \$5.296.		
<b>No. of securities held after change</b>	<b>Stapled Securities:</b>		
	Direct		1,752,889
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)		30,600
	<b>Total</b>		<b>1,783,489</b>
	<b>Performance rights:</b>		
	<b>No. of Performance Rights</b>	<b>Year</b>	<b>Scheme</b>
470,199	2021 - 2023	LTI	
413,520	2022 – 2024	LTI	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights following Securityholder approval at the 2022 Annual General Meeting held on 11 May 2022.		

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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