

3 April 2023

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-

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Appendix 3Y

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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: GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
ABN: 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.

Name of Director	Robert William Johnston
Date of last notice	23 May 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.

Direct or indirect interest	Direct			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A			
Date of change	31 March 2023			
No. of securities held prior to change	Stapled Securities:			
	Direct			1,752,889
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)			30,600
	Total			1,783,489
	Performance rights:			
		No. of Performance Rights	Year	Scheme
		470,199	2021 - 2023	LTI
		413,520	2022 - 2024	LTI
	Total	883,719		
Class	Stapled Securities			

+ See chapter 19 for defined terms.

Appendix 3Y

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Number acquired	151,274				
Number disposed	NIL				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.3431 per stapled security				
No. of securities held after change	Stapled Securities:				
	Direct		1,904,163		
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)		30,600		
	Total		1,934,763		
	Performance rights:				
		No. of Performance Rights	Year	Scheme	
	470,199	2021 - 2023	LTI		
	413,520	2022 – 2024	LTI		
	Total	883,719			
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Deferred stapled securities allocated under the 2022 Deferred Short Term Incentive Compensation. Note stapled securities allocated were acquired on market.				

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.