

26 May 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.

Authorised for release by The GPT Group's Company Secretary, Emma Lawler.

-ENDS-

For more information, please contact:

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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	3 April 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A			
Date of change	25 May 2023			
No. of securities held prior to 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		
Class	Performance Rights			

+ See chapter 19 for defined terms.

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Number acquired	504,248			
Number disposed	NIL			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL Number of Performance Rights granted has been calculated using the 30-day volume-weighted average price of GPT Stapled Securities up to and including 31 December 2022, being, \$4.3431.			
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	
	504,248	2023 - 2025	LTI	
	Total	1,387,967		
Nature of change 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 2023 Annual General Meeting held on 10 May 2023.			

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

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Interest after change	N/A
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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.