

# 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

<p><b>Name of entity</b> Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG)</p>
---

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>	Greg Goodman
<b>Date of last notice</b>	28 February 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Greg Goodman is a director and has a beneficial interest in Trison Investments Pty Limited.</p> <p>Trison Investments Pty Limited has a relevant interest in securities it holds and, through contract, in those held by Beeside Pty Limited as trustee for Beeside Trust.</p> <p>JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Greg Goodman has a beneficial interest.</p> <p>JSH Services (Australia) Pty Ltd atf JSH Family Trust a family trust in which Greg Goodman has a beneficial interest.</p>
<b>Date of change</b>	17 August 2023

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <p>4,619,334 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p><b>Indirect</b></p> <p>52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund</p> <p>37,262,070 GMG Stapled Securities - Trison Investments Pty Limited</p> <p>1,354,667 GMG Stapled Securities held by JSH Services (Australia) Pty Ltd atf JSH Trust</p>
<p><b>Class</b></p>	<p>GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>113,999 GMG Performance Rights</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <p>4,505,335 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p><b>Indirect</b></p> <p>52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund</p> <p>37,262,070 GMG Stapled Securities - Trison Investments Pty Limited</p> <p>1,354,667 GMG Stapled Securities - JSH Services (Australia) Pty Ltd atf JSH Family Trust</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Lapsing of GMG Performance Rights because the conditions have not been, or have become incapable of being, satisfied.</p>

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

See chapter 19 for defined terms.

# 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

**Name of entity** Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG)

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>	Danny Peeters
<b>Date of last notice</b>	26 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in the name DPCON BVBA a company in which Danny Peeters has a beneficial interest
<b>Date of change</b>	17 August 2023
<b>No. of securities held prior to change</b>	1,678,465 GMG Stapled Securities 1,912,335 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
<b>Class</b>	GMG Stapled Securities and GMG Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	45,599 GMG Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1,678,465 GMG Stapled Securities 1,866,736 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
<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	Lapsing of GMG Performance Rights because the conditions have not been, or have become incapable of being, satisfied

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

Rule 3.19A.2

# 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> Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG)
--

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>	Anthony Rozic
<b>Date of last notice</b>	17 November 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GMG Stapled Securities held by spouse. Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest. Anek Nominees Pty Ltd atf Anek Investment Trust a family trust in which Anthony Rozic has a beneficial interest.
<b>Date of change</b>	17 - 24 August 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 2,083,201 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan 486,815 GMG Stapled Securities <b>Indirect</b> 454,492 GMG Stapled Securities - spouse 10,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	521,601 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
<b>Class</b>	GMG Stapled Securities and GMG Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	47,998 GMG Performance Rights 533,218 GMG Stapled Securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - GMG Performance Rights lapsing \$12,019,783.49 – sale of GMG Stapled Securities
<b>No. of securities held after change</b>	<b>Direct</b> 2,035,203 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan 429,690 GMG Stapled Securities <b>Indirect</b> 100,000 GMG Stapled Securities - spouse 10,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund 400,000 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
<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	Lapsing of GMG Performance Rights because the conditions have not been, or have become incapable of being, satisfied. On market trade of GMG Stapled Securities.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.