



Announcement Summary

Entity name

GOODMAN GROUP

Announcement Type

New announcement

Date of this announcement

Thursday January 11, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMGAM	PERFORMANCE RIGHTS	457,949	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GOODMAN GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

other

Registration Number

Goodman Group - Goodman Limited ABN 69 000 123 071
Goodman Funds Management Limited ABN 48 067 796
641 as responsible entity for Goodman Industrial Trust
ARSN 091213839 Goodman Logistics (HK) Limited BRN
59357133

1.3 ASX issuer code

GMG

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GMGAM : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

457,949

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The GMG Performance Rights ceased to exist during the period 1 October 2023 to 31 December 2023 as result of having lapsed because the conditions have not been, or have become incapable of being satisfied.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMG : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	1,899,182,071

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMGAM : PERFORMANCE RIGHTS	62,857,496

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.