

ASX Announcement

24 May 2024

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 Russell Proutt, GPT's Chief Executive Officer and Managing Director.

-ENDS-

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

For more information, please contact:

Investors

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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	Russell Proutt
Date of last notice	22 March 2024

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	21 May 2024 (Stapled Securities) 23 May 2024 (Performance Rights)						
No. of securities held prior to change	<div>Stapled Securities: 150,000</div> <div>Performance rights: 658,920</div> <table><tr><th>No. of Performance Rights</th><th>Scheme</th></tr><tr><td>658,920</td><td>Buyout Award as announced to ASX on 25 September 2023</td></tr><tr><td>658,920</td><td>Total</td></tr></table>	No. of Performance Rights	Scheme	658,920	Buyout Award as announced to ASX on 25 September 2023	658,920	Total
No. of Performance Rights	Scheme						
658,920	Buyout Award as announced to ASX on 25 September 2023						
658,920	Total						
Class	1. Stapled Securities 2. Performance Rights						
Number acquired	1. 50,000 Stapled Securities 2. 503,637 Performance rights						

+ See chapter 19 for defined terms.

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Number disposed	-								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Stapled Securities</u> \$4.38 per stapled security <u>Performance Rights</u> 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 2023, being, \$4.4675.								
No. of securities held after change	Stapled Securities: 200,000 Performance rights: 1,162,557 <table border="1"> <thead> <tr> <th>No. of Performance Rights</th><th>Scheme</th></tr> </thead> <tbody> <tr> <td>658,920</td><td>Buyout Award as announced to ASX on 25 September 2023</td></tr> <tr> <td>503,637</td><td>2024 LTI</td></tr> <tr> <td>1,162,557</td><td>Total</td></tr> </tbody> </table>	No. of Performance Rights	Scheme	658,920	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	1,162,557	Total
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658,920	Buyout Award as announced to ASX on 25 September 2023								
503,637	2024 LTI								
1,162,557	Total								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Stapled Securities – on market acquisition Performance Rights - Granted following approval by Securityholders at the 2024 Annual General Meeting held on 8 May 2024								

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

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.