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

Name	of	entity:	Growthpoint	Properties	Australia	Limited/	Growthpoint	Properties	Australia	Trust	(together
		GOZ)									
ABN: 3	33 1	24 093	901/92 794 6	70 346							

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	MR TIMOTHY COLLYER
Date of last notice	1 September 2021

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 and Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stapled securities held by Kylie Thomas (spouse)			
Date of change	19 October 2021			
Number of securities held prior to change	1,230,184 stapled securities	54,119 stapled securities held directly		
		1,176,065 stapled securities held indirectly by Kylie Thomas (spouse)		

⁺ See chapter 19 for defined terms.

	 154,657 – FY19 forward looking LTI Performance Rights 185,185 – FY20 forward looking LTI Performance Rights 243,161 – FY21 forward looking LTI Performance Rights 21,707 – FY20 deferred STI performance rights (tranche 2) 70,053 – FY21 deferred STI performance rights (two tranches) 	held directly		
Class	Ordinary fully paid stapled securities and LTI performance rights			
Number acquired	77,329 stapled securities			
Number disposed	Nil- 77,328 FY 19 forward looking LTI Performance Rights lapsed			
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil consideration – the stapled securities were issued following vesting of FY 19 forward looking LTI Plan under the Employee Incentive Plan.			
Number of securities held after change	1,307,513 stapled securities	131,448 held directly		
		1,176,065 held indirectly by Kylie Thomas (spouse)		
	 185,185 – FY20 forward looking LTI Performance Rights 243,161 – FY21 forward looking LTI Performance Rights 21,707 – FY20 deferred STI performance rights (tranche 2) 70,053 – FY21 deferred STI performance rights (two tranches) 	held directly		

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⁺ See chapter 19 for defined terms.

Nature of change	(i) Vesting of FY 19 forward looking LTI Performance Rights
Example: on-market trade, off-market trade, exercise of options, issue of securities under	granted under the Employee Incentive Plan into 77,329 fully
dividend reinvestment plan, participation in buy- back	paid ordinary stapled securities.
blek	
	(ii) Part of Mr Timothy Collyer's FY 19 forward looking LTI
	Performance Rights lapsed as not all performance conditions
	were 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.

N/A
N/A

Part 3 - +Closed period

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this	N/A
provided?	

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⁺ See chapter 19 for defined terms.