



Announcement Summary

Entity name

GROWTHPOINT PROPERTIES AUSTRALIA

Date of this announcement

Tuesday November 22, 2022

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GOZAA	PERFORMANCE RIGHTS LTI	1,273,582	21/11/2022
GOZAC	PERFORMANCE RIGHTS STI	184,870	21/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

other

Registration number

ABN 33 124 093 901/ ARSN 120 121 002

1.3 ASX issuer code

GOZ

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

GOZAA : PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

21/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Timothy Collyer	Timothy Collyer	256,271
Dion Andrews	Dion Andrews	115,302
Michael Green	Michael Green	120,700
Jacqueline Jovanovski	Jacqueline Jovanovski	98,914
Sam Sproats	Sam Sproats	114,194

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asxpdf/20221018/pdf/45gdly8c7y6rwl.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

1,273,582

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

GOZAC : PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

21/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Timothy Collyer	Timothy Collyer	75,279
Dion Andrews	Dion Andrews	27,096
Michael Green	Michael Green	32,416
Jacqueline Jovanovski	Jacqueline Jovanovski	23,244
Sam Sproats	Sam Sproats	26,835

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://www.asx.com.au/asxpdf/20221018/pdf/45gdly8c7y6rwl.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities
184,870

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	765,958,058

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOZAA : PERFORMANCE RIGHTS LTI	2,755,912
GOZAC : PERFORMANCE RIGHTS STI	455,921
GOZAD : RIGHTS	269,880



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

- 1,017,311 Performance Rights LTI - GOZAA
- 109,591 Performance Rights STI - GOZAC

Security holder approval was obtained for the issue of (i) 256,271 Performance Rights LTI - GOZAA and (ii) 75,279 Performance Rights STI - GOZAC to Timothy Collyer on 17 November 2022 at Growthpoint Properties Australia's 2022 Annual General Meeting.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ No