



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

20 May 2024

Final Director's Interest Notice

Growthpoint Properties Australia confirms that Timothy Collyer has today retired as a Director. The Appendix 3Z for Mr Collyer is attached.

Authorised for release by Jacqueline Jovanovski, Company Secretary.

For further information, please contact:

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Growthpoint Properties Australia

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growthpoint.com.au

About Growthpoint

Growthpoint provides space for you and your business to thrive. Since 2009, we've been investing in high-quality industrial and office properties across Australia.

Today, we have \$6.3 billion¹ in total assets under management. We directly own and manage 57 high-quality, modern office and industrial properties, valued at approximately \$4.6 billion¹. We manage a further \$1.7 billion¹ on behalf of third-party investors through our funds management business, which manages funds that invest in office, retail, and mixed-use properties across value-add and opportunistic strategies.

We actively manage our portfolio and invest in our existing properties, ensuring they meet our tenants' needs now and into the future. We are also focused on growing our property portfolio.

We are committed to operating sustainably and reducing our impact on the environment. We are targeting net zero by 2025 across our 100% owned on-balance sheet operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is an internally managed real estate investment trust (REIT), listed on the ASX, and is part of the S&P/ASX 300. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

¹ As at 31 December 2023

Appendix 3Z

Final 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 30/9/2001.

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| Name of entity: GROWTHPOINT PROPERTIES AUSTRALIA LIMITED / GROWTHPOINT PROPERTIES AUSTRALIA TRUST |
| ABN: 33 124 093 901 / ARSN: 120 121 002 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-----------------------|
| Name of director | Timothy James Collyer |
| Date of last notice | 22 November 2023 |
| Date that director ceased to be director | 20 May 2024 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| <p>Number & class of securities</p> <p>377,735 ordinary stapled securities</p> <ul style="list-style-type: none">• 215,461 - FY22 LTI performance rights• 49,988 - FY22 deferred STI performance rights (tranche 2)• 256,271 - FY23 LTI performance rights*• 46,369 - FY23 deferred STI performance rights• 335,340 - FY24 LTI performance rights* <p>*To be pro-rated to reflect the performance period served to his final date of employment with Growthpoint, expected to be 15 July 2024.</p> |
|---|

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|---------------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| Indirect interest held by Kylie Thomas (spouse) | 1,144,332 ordinary stapled securities |
| Indirect interest held by Billy Boy Eight Pty Ltd as trustee of the Monstars Super Fund | 86,788 ordinary stapled securities |

Part 3 – Director's interests in contracts

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.