

# **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	18/08/2022
Date of last disclosure:	7/12/2021
Director or senior manager giving disclosure	
Full name(s):	Gregory Leith Goodman
Name of listed issuer:	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	Goodman Group (" <b>GMG</b> ")
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	GMG performance rights
Nature of the affected relevant interest(s):	
For that relevant interest-	
Number held in class before acquisition or disposal:	5,010,001
Number held in class after acquisition or disposal:	4,974,001
Current registered holder(s):	Gregory Leith Goodman
Registered holder(s) once transfers are registered:	Gregory Leith Goodman
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	16/08/2022
Nature of transaction:	36,000
Name of any other party or parties to the transaction (if known):	Lapsing of 36,000 performance rights in relation to previously allocated Goodman Group Securities pursuant to Long Term Incentive Plat because the conditions have not been, or have become incapable of being, satisfied
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$1
Number of financial products to which the transaction related:	36,000
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	<ol> <li>GMG Securities</li> <li>GMG Securities.</li> <li>GMG Securities.</li> </ol>
Nature of relevant interest:	Indirect     Direct     Indirect
For that relevant interest,-	0.111411001
Number held in class:	1. 37,976,923 2. 874,873 3. 52,750
	<ol> <li>Trison Investments Pty Limited has a relevant interest in securities it holds and, through contract, in those held by Beeside Pty Limited as trustee for Beeside Trust</li> <li>Gregory Leith Goodman</li> <li>JSH Super Concepts Pty Limited ATF JSH Super Concepts Superannuation Fund, a fund in which Gregory Goodman has a beneficial interest</li> </ol>
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	<b>_</b>
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

#### Certification

	General Counsel & Company Secretary Goodman (NZ) Limited
Name and title of authorised person:	Anton Shead
Date of signature:	19/08/2022
Signature of person authorised to sign on behalf of director or officer:	
or	
Date of signature:	
Signature of director or officer:	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	

#### Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within —

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



# Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	19-Aug-22
Date of last disclosure:	7-Jun-22
Director or senior manager giving disclosure	
Full name(s):	John Morton Dakin
Name of listed issuer:	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	Goodman Group ("GMG")
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	754,999
Number held in class after acquisition or disposal:	751,000
Current registered holder(s):	John Morton Dakin
Registered holder(s) once transfers are registered:	John Morton Dakin
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	16-Aug-22
Nature of transaction:	Lapsing of 3,999 performance rights in relation to previously allocated Goodman Group Securities pursuant to Long Term Incentive Plan because the conditions have not been, or have become incapable of being, satisfied.
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$0
Number of financial products to which the transaction related:	3,999

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Date of the prior written clearance (if any).	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	GMT Units     GMT Performance Rights     GMG Securities
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
Number held in class:	1. 2,703,458 2. 1,797,421 3. 230,000 1. John Morton Dakin, Joanne Ruth Dakin
	and Craig Andrew Manning as Trustees of the SGH Investment Trust 2. John Morton Dakin 3. John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning as Trustees of the SGH Investment Trust
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	19-Aug-22
Name and title of authorised person:	Anton Shead
	General Counsel and Company Secretary
Notes	

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- 20 working days after the first acquisition or disposal disclosed in this  $\,$  notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	19-Aug-22
Date of last disclosure:	7-Jun-22
Director or senior manager giving disclosure	
Full name(s):	James Alexander Spence
Name of listed issuer:	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	
Position held in listed issuer:	Goodman Group ("GMG")
- Contain Hold in Hold (South)	Director Investment Management - GMT
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	·
Class of affected quoted financial products:	Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plar
Nature of the affected relevant interest(s):	Legal and Beneficia
For that relevant interest-	
Number held in class before acquisition or disposal:	131,675
Number held in class after acquisition or disposal:	130,502
Current registered holder(s):	James Alexander Spence
Registered holder(s) once transfers are registered:	James Alexander Spence
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	16/8/22
Nature of transaction:	Lapsing of 1,173 performance rights in relation to previously allocated Goodmar Group Securities pursuant to Long Term Incentive Plan because the conditions have not been, or have become incapable o being, satisfied
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$ -
Number of financial products to which the transaction related:	1,173
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed	NC
during the closed period:	N/A

N/A

Date of the prior written clearance (if any):

Class of quoted financial products:	A. GMT Units B. GMT Performance Rights
Nature of relevant interest:	Legal and Beneficial
	Legal and Beneficial
For that relevant interest,-	A 454 004
Number held in class:	A. 151,921 B. 773,977
Current registered holder(s):	=:::::,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	19/08/2022
Name and title of authorised person:	Anton Shead
	General Counsel and Company Secretary

# Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



#### **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	19-Aug-22
Date of last disclosure:	12-Aug-22
Director or senior manager giving disclosure	
Full name(s):	Andrew Jonathan Eakin
Name of listed issuer:	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	Goodman Group ("GMG")
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	)
Class of affected quoted financial products:	Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	Ŭ
Number held in class before acquisition or disposal:	131,675
Number held in class after acquisition or disposal:	130,502
Current registered holder(s):	Andrew Jonathan Eakin
Registered holder(s) once transfers are registered:	Andrew Jonathan Eakin
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	ole)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	16/8/22
Nature of transaction:	Lapsing of 1,173 performance rights in relation to previously allocated Goodman Group Securities pursuant to Long Term Incentive Plan because the conditions have not been, or have become incapable of being, satisfied.
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	-
Number of financial products to which the transaction related:	1,173
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include	
the following details—	_
<u> </u>	
Whether relevant interests were acquired or disposed of during a closed period:	No
	No N/A N/A

	A. GMT Units
	B. GMG Securities
Class of quoted financial products:	C. GMT Performance Rights
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
	A. 100,000
Number held in class:	B. 20,000 C. 773,977
Current registered holder(s):	0. 110,011
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	19/08/2022
Name and title of authorised person:	Anton Shead
	General Counsel and Company Secretary

#### Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



# Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	19-Aug-22
Date of last disclosure:	10-Jun-22
Director or senior manager giving disclosure	
Full name(s):	Anton Gerard Shead
Name of listed issuer:	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	, , , , ,
Position held in listed issuer:	Goodman Group ("GMG")  General Counsel & Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan
Nature of the affected relevant interest(s):	
For that relevant interest-	Legal and Beneficial
Number held in class before acquisition or disposal:	93,340
Number held in class after acquisition or disposal:	93,340
Current registered holder(s):	Anton Gerard Shead
Registered holder(s) once transfers are registered:	
Negistered floider(s) office transfers are registered.	Anton Gerard Shead
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	'
Date of transaction:	16/8/22
Nature of transaction:	Lapsing of 798 performance rights in relation to previously allocated Goodman Group Securities pursuant to Long Term Incentive Plan because the conditions have not been or have become incapable of being satisfied.
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	-
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:	- 798
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include	- 798
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	- 798

#### Summary of other relevant interests after acquisition or disposal:

	A. GMT Performance Rights
Class of quoted financial products:	B. GMT Units
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
Number held in class:	A. 564,368 B. 556
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	

19/08/2022

Anton Shead

General Counsel and Company Secretary

#### Notes

Date of signature:

Name and title of authorised person:

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.