

# **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:	6-Sep-22
Date of last disclosure:	19-Aug-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:	CEO & Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	A. Performance rights in relation to GMG securities pursuant to Long Term Incentive Plan     B. GMG Securities     C. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	· ·
Number held in class before acquisition or disposal:	A. 751,000 B. 230,000 C. 345,333
Number held in class after acquisition or disposal:	A. 635,000 B. 345,333 C. 230,000
Current registered holder(s):	A. John Morton Dakin B. John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning atf the SGH Investment Trust C. John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning atf the SGH Investment Trust as to 230,000 and John Dakin as to 115,333
Registered holder(s) once transfers are registered:	A. John Morton Dakin B. John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning atf the SGH Investment Trust C. John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning atf the SGH Investment Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	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	
	3
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	3
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Date of transaction:  Nature of transaction:	A. Vesting of performance rights in relation to GMG securities pursuant to Long Term Incentive Plan  B. Acquisition of GMG securities pursuant to Long Term Incentive Plan
	C. Disposal of GMG securities

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:	A. \$0 B. and C. NZ\$2,612,547.63
Number of financial products to which the transaction related:	A. 115,333 B. 115,333 C. 115,333
f 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) nclude the following details—	
-	No
Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	No 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:	GMT Units     Performance Rights rights in relation to previously allotted     GMT units pursuant to Long Term Incentive Plan
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
Number held in class:	1. 2,703,458 2. 1,797,421
vulniber neid in class.	John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning atf the SGH Investment Trust     John Morton Dakin
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 inancial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
f the director or senior manager is not a party to the derivative, the nature of the relevant nterest in the derivative:	
Certification	
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 or whom it is made.	
Signature of director or officer:	
Date of signature:	_
or	$\Lambda \Lambda$
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	6-Sep-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—

- (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:	6-Sep-22
Date of last disclosure:	19-Aug-22
Director or conicy manager striker displayers	
Director or senior manager giving disclosure  Full name(s):	James Alexander Chance
Name of listed issuer:	James Alexander Spence
Name of related body corporate (if applicable):	Goodman Property Trust ("GMT")
	Goodman Group ("GMG")
Position held in listed issuer:	Director Investment Management - GMT
l Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
	A. Performance rights in relation to
Class of affected quoted financial products:	previously allotted GMT units pursuant to Long Term Incentive Plan B. Performance rights in relation to GMG Securities pursuant to Long Term Incentive Plan C. GMG Securities
	D. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	A. 773,977 B. 130,502 C.O D. 38,721
Number held in class after acquisition or disposal:	A. 1,801,343 B. 91,781 C. 38,721 D. 16,721
Current registered holder(s):	James Alexander Spence
Registered holder(s) once transfers are registered:	James Alexander Spence
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)
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:	4
Details of transactions requiring disclosure-	
Date of transaction:  Nature of transaction:	A. Grant of performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan  B. Vesting of performance rights in relation to GMG Securities pursuant to Long Term Incentive Plan  C. Acquisition of GMG Securities pursuant to Long Term Incentive Plan  D. Disposal of GMG Securities
	D. Disposal of GMG Securities

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	A. 0 B. 0
disposal. If the consideration was not in cash and cannot be readily by converted into a	C. 0
cash value, describe the consideration:  Number of financial products to which the transaction related:	D. NZ\$468,310.51 A. 1,027,366
Number of financial products to which the transaction related.	A. 1,027,300 B. 38,721
	C. 38,721
	D. 22,000
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—	
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Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed	Nc
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:	GMT Units
Nature of relevant interest:	Legal and Beneficia
For that relevant interest,-	
Number held in class:	151,921
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:	6-Sep-22
	<u> </u>
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	

Use this form to disclose all the acquisitions and disposals by a director or senior manage 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**

Name of any other party or parties to the transaction (if known):

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:	6-Sep-22
Date of last disclosure:	19-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):	
Position held in listed issuer:	Goodman Group ("GMG")
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	Chief Financial Officer
Class of affected quoted financial products:	A. Performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Performance rights in relation to GMG Securities pursuant to Long Term Incentive Plan C. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	A. 773,977 B. 130,502 C. 20,000
Number held in class after acquisition or disposal:	A. 1,090,066 B. 91,781 C. 58,721
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)	le)
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	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	3
Details of transactions requiring disclosure-	00/0/00 0 00/00/00
Date of transaction: Nature of transaction:	A. Grant of performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan  B. Vesting of performance rights in relation to GMG Securities pursuant to Long Term Incentive Plan  C. Acquisition of GMG Securities pursuant to Long Term Incentive Plan

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:	A. 316,089
	B. 38,721
Number of financial products to which the transaction related:	C. 38,721
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:	GMT Units
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
Number held in class:	100,000
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:	6/09/2022
Name and title of authorised person:	Anton Shead
- International Property	General Counsel and Company Secretary

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:	6-Sep-22
Date of last disclosure:	19-Aug-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):	Goodman Group ("GMG")
Position held in listed issuer:	General Counsel & Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	A. Performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Performance rights in relation to GMG Securities pursuant to Long Term Incentive Plan C. GMG Securities D. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	A. 564,371 B. 92,542 C. 0 D. 25,736
Number held in class after acquisition or disposal:	A. 804,158 B. 66,806 C. 25,736 D. 0
Current registered holder(s):	Anton Gerard Shead
Registered holder(s) once transfers are registered:	Anton Gerard Shead
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable to the second derivative).	le)
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:	4
Details of transactions requiring disclosure-	201000000000000000000000000000000000000
Date of transaction:  Nature of transaction:	A. Grant of performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Vesting of performance rights in relation to GMG Securities pursuant to Long Term Incentive Plan C. Acquisition of GMG Securities pursuant to Long Term Incentive Plan D. Disposal of GMG Securities

Name of any other party or parties to the transaction (if known):	
	A. 0
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	B. 0 C. 0
disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	D. NZ\$540,315.55
, ,	A. 239,787
Number of financial products to which the transaction related:	B. C. and D. 25,736
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	1.10
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:	GMT Units
Nature of relevant interest:	Legal and Beneficial
	Logar and Deficition
For that relevant interest,-  Number held in class:	555
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.	<i>N</i> –
Signature of director or officer:	
Date of signature:	6-Sep-22
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	
Notes	

#### 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.