

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:	8-Jun-23
Date of last disclosure:	3-Oct-22
Director or conjex manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	I-l- M-d- Delii-
Name of listed issuer:	John Morton Dakin
	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	Goodman Group ("GMG")
Position held in listed issuer:	Chair and Non-Executive Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ac)
Summary of acquisition of disposal of relevant interest (excluding specified derivative	<u> </u>
Class of affected quoted financial products:	Goodman performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan
Nature of the affected relevant interest(s):	Legal and Beneficia
For that relevant interest-	2090. 0.10 2010.10
Number held in class before acquisition or disposal:	1,797,42
Number held in class after acquisition or disposal:	
	738,417
Current registered holder(s):	John Morton Dakir
Registered holder(s) once transfers are registered:	John Morton Dakir
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	
Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
Date of transaction:	2-Jun-23
Nature of transaction:	Lapsing of 825,379 GMT Performance Rights in relation to previously allotted GMT units in consideration for cash and lapsing of 233,625 performance rights in relation to previously allocated GMT units due to failure to achieve hurdles
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:	\$1,795,199
Number of financial products to which the transaction related:	\$1,795,156

1,059,004

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:	A CMTU T
Class of quoted financial products:	A. GMT Units B. Performance rights in relation to GMG securities pursuant to Long Term Incentive Plan C. GMG Securities
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
Number held in class:	A. 2,703,458 B. 960,000 C. 230,000
Number field in class.	A. John Morton Dakin, Joanne Ruth Dakin
Current registered holder(s):	and Craig Andrew Manning atf the SGH Investment Trust B. John Morton Dakin C. John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning atf the SGH Investment Trust
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:	8-Jun-23
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:	8-Jun-23
Date of last disclosure:	3-Oct-22
	-
Director or senior manager giving disclosure	<u>.</u>
Full name(s):	James Alexander Spence
Name of listed issuer:	Goodman Property Trust ("GMT")
Name of related body corporate (if applicable):	Goodman Group ("GMG")
Position held in listed issuer:	CEO
	<u> </u>
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
	Goodman performance rights in relation to
Class of affected quoted financial products:	previously allotted GMT units pursuant to Long Term Incentive Plan
	2. GMT Units
Nature of the affected relevant interest(s):	1. Legal and Beneficial
For that relevant interest-	2. Legal and Beneficial
	1. 1,801,343
Number held in class before acquisition or disposal:	2. 151,921
Number held in class after acquisition or disposal:	1. 1,499,273 2. 188,421
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 applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisition or disposal of specified derivatives relevant interest (if applications are acquisitions are acquisitionally acquisition and acquisition are acquisitionally acquisition are acquisitionally acquisition are acquisitionally acquisition and acquisition are acquisitionally acquisition are acquisitionally acquisition and acquisition acquisition acquisition are acquisitionally acquisition and acquisition	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	
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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:	3
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
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. 2/06/2023 2. 06/07/23

or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 3. \$24,879.84 3. \$24,879.84 1. 302,070 2. 25,000 Number of financial products to which the transaction related: If the issue has a financial products trading policy that prohibits directors or senior manegers from trading during any period without written clearance (a closed period) include the following details— Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: No Whether prior written clearance was provided to allow the acquisition or disposal to the derivative (any): Class of quoted financial products: Class of quoted financial products: Class of quoted financial products in the elevative is cash settled or physically settled: Maturity date of the derivative (if any): The price's specified terms (if any): Astalement 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): Provided the derivative or the value of the 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	Nature of transaction:	Lapsing of 247,236 GMT Performance Rights in relation to previously allotted GMT units in consideration for cash and lapsing of 54,834 performance rights in relation to previously allocated GMT units due to failure to achieve hurdles. and 3. On-market acquisition of GMT Units
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 2.54.489.68 at 2.54.489.68 at 2.54.489.68 at 3.54.489.68 at 3.54	Name of any other party or parties to the transaction (if known):	
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: Whether relevant clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): NA Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest; Number held in class: Current registered holder(s): For a derivative: Details of derivative: Details of derivative relevant interest. The notional value of the derivative (if any) or the notional amount of underfying financial products (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is cash settled or physically settled: Maturity 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 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 Certification Certification Certification Certification Signature of person authorised to sign on behalf of director or officer: Date of signature: No and the first of authorised person: Anton Shead	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:	2. \$54,646.88 3. \$24,879.65 1. 302,070
managers from trading during any period without written clearance (a closed period) initioute the following details— 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: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Nature of relevant interest. Nature of relevant interest. For that relevant interest. Current registered holder(s): For a derivative relevant interest. 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): 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 or the value of the derivative is affected by the value of the underlying financial products: For that derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative or the value of the derivative is affected by the value of the relevant interest. For that derivative or the value of the derivative is affected by the value of the relevant interest in the derivative: Certification Certification Certification Control of director or officer: Date of signature: Name and title of authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person:	Number of financial products to which the transaction related:	3. 11,500
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: Legal and Beneficial For that relevant interest. Legal and Beneficial For that relevant interest, Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative. Details of derivative. Details of derivative (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 relevant interest. Parties to the derivative relevant interest. Parties to the derivative: Certification Legal and Beneficial MAX GMG Performance Rights Legal and Beneficial For that relevant interest. 191,781 A statement as the surface of the derivative (if any): The price's specified terms (if any): A statement as to whether the derivative (if any): The price's specified terms (if	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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Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Stature of relevant interest: Legal and Beneficial For that relevant interest. Legal and Beneficial Legal and Beneficial Legal and Beneficial 191,781 Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative. Details of 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): Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest. Parties to the derivative relevant interest. Parties to the derivative relevant interest. Parties to 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 efficer: Date of signature: Name and title of authorised berson: Anton Shead	Whether prior written clearance was provided to allow the acquisition or disposal to	
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Nature of relevant interest: Contract registered holder(s):	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest, - Number held in class: 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 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: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification Lordify 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: Name and title of authorised person: Anton Shead	Class of quoted financial products:	GMG Performance Rights
Number held in class: Current registered holder(s): For a derivative relevant interest Type 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): The price's specified terms (if any): The price's specified terms (if any): For that 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: Name and title of authorised person: Anton Shead	Nature of relevant interest:	Legal and Beneficial
Current registered holder(s): For a derivative relevant interest,- Type of derivative; Datails 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): 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 relevant interest,- Parties to the derivative relevant interest of the derivative interest in the derivative: I 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: Name and title of authorised person: Anton Shead	For that relevant interest,-	
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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: Name and title of authorised person: Anton Shead	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
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: Name and title of authorised person: Anton Shead	Certification	
Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Anton Shead	disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Anton Shead	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Anton Shead	Date of signature:	
Date of signature: Name and title of authorised person: Anton Shead	or	
Name and title of authorised person: Anton Shead	Signature of person authorised to sign on behalf of director or officer:	
·	Date of signature:	8/6/23
Sold States and States	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.



Disclosure of Directors and Senior Managers Relevant Interests

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

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

To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	8-Jun-23
Date of last disclosure:	2-Mar-23
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 derivative	res)
	Goodman performance rights in relation to previously allotted GMT units pursuant to
Class of affected quoted financial products:	Long Term Incentive Plan
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	. J
Number held in class before acquisition or disposal:	1,090,066
Number held in class after acquisition or disposal:	787,996
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 applied Type of affected derivative:	cable)
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:	2-Jun-23
	Lapsing of 247,236 GMT Performance
	Rights in relation to previously allotted
	GMT units in consideration for cash and lapsing of 54,834 performance rights in
	relation to previously allocated GMT
Nature of transaction:	units due to failure to achieve hurdles.

	7
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:	\$537,738.30
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—	302,070
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:	
	A. GMT Units
	B. GMG Performance Rights
Class of quoted financial products:	C. GMG Securities
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	A 400 000
	A. 100,000 B. 122,548
Number held in class:	C. 5,000
Current registered holder(s):	Andrew Jonathan Eakin
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:	
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 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:	D Vine Lorx
Name and title of authorised person:	Anton Shead
	General Counsel and Company Secretary

Notes

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 (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

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

To NZX Limited; and	
Name of listed issuer:	Goodman Property Trust ("GMT")
Date this disclosure made:	8-Jun-23
Date of last disclosure:	3-Oct-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 derivative	es)
Class of affected quoted financial products:	Goodman performance rights in relation to previously allotted GMT units 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:	804,158
Number held in class after acquisition or disposal:	590,727
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 applic Type of affected derivative:	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:	
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-	
Data of transaction.	2 Jun 22
Date of transaction:	2-Jun-23 Lapsing of 172,307 GMT Performance
	Rights in relation to previously allotted
	GMT units in consideration for cash and
	lapsing of 41,124 performance rights in
Nature of transaction:	relation to previously allocated GMT units due to failure to achieve hurdles.

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:	\$ 374,767.73
Number of financial products to which the transaction related:	213,431
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:	
	A. GMT Units
Class of quoted financial products:	B. GMG Performance Rights
Nature of relevant interest:	Legal and Beneficial
For that relevant interest	
	A. 555
Number held in class:	B. 90,146
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:	
Data of signature:	* () = 2 2 3
Date of signature:	8 Ume 2023 Anton Shead
Name and title of authorised person:	
	General Counsel and Company Secretary
Notes	

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