

#### **Ongoing Disclosure 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:	5/09/2023
Date of last disclosure:	24/08/2023
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 ("GMG")

Position held in listed issuer:

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

For that relevant interest-

Number held in class before acquisition or disposal:

Number held in class after acquisition or disposal:

Current registered holder(s):

Registered holder(s) once transfers are registered:

#### 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:

Nature of transaction:

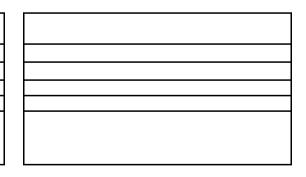
Name of any other party or parties to the transaction (if known):

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:

Director

1. GMG performance rights and relevant interests in respect of GMG stapled securities under Long Term Incentive Plan     2. GMG Securities     1. Direct     2. Direct
1. Direct - 4,505,335 performance rights in respect of GMG stapled securities under Long Term Incentive Plan 2. Nil
1. 3,405,334 performance rights in respect of GMG stapled securities under Long Term Incentive Plan 2. 1,100,001 GMG Stapled Securities
Gregory Leith Goodman Gregory Leith Goodman



1
1/09/2023
Vesting of 1,100,001 GMG Performance Rights
\$ -
1,100,001

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 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:

# For that relevant interest,-

Number held in class:

Current registered holder(s):

No
N/A
N/A

<ol> <li>GMG Securities</li> </ol>
2. GMG Securities
<ol><li>GMG Securities</li></ol>
1. Indirect
2. Indirect
3. Indirect

1. 37,262,070 2. 52,750 3. 1,345,667 1. 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

2. JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund.

3. JSH Services (Australia) Pty Ltd atf JSH Family 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:

Name and title of authorised person:

#### 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.

5 September 2023
<u>5 September 2023</u> Anton Shead
General Counsel & Company Secretary Goodman (NZ) Limited



Г

#### **Ongoing Disclosure 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:	Goodmar
Date this disclosure made:	
Date of last disclosure:	

Goodman Property Trust ("GMT")	
	5-Sep-23
	24-Aug-23

## Director or senior manager giving disclosure

Full name(s):		
Name of listed issuer:		
Name of related body corporate (if applicable):		
Position held in listed issuer:		

James Alexander Spence
Goodman Property Trust ("GMT")
Goodman Group ("GMG")
CEO

## Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

	A. Performance rights in relation to previously
Class of affected quoted financial products:	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):	A, B, C & D Legal and Beneficial
For that relevant interest-	
	A. 1,499,273
Number held in class before acquisition or disposal:	B. 188,262
	C. 0
	D. 32,660
	A. 2,591,232
Number held in class after acquisition or disposal:	B. 155,602
Number heid in class alter acquisition of disposal.	C. 32,660
	D. 0
Current registered holder(s):	James Alexander Spence
Registered holder(s) once transfers are registered:	James Alexander Spence

٦ Г

#### 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:	]	4
Details of transactions requiring disclosure-	-	
	]	A. 30/08/23
Date of transaction:		B, C & D. 01/09/23

Nature of transaction:	<ul> <li>A. Grant of performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plar</li> <li>B. Vesting of performance rights in relation to GMG Securities pursuant to Long Term Incentive Plar</li> <li>C. Acquisition of GMG securities pursuant to Long Term Incentive Plar</li> <li>D. Disposal of GMG Securities</li> </ul>
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:	\$ 811,817.50 A. 1,091,959
Number of financial products to which the transaction related:	B, C & D. 32,660
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:	Nc
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:	188,421
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:

Name and title of authorised person:

### 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.



General Counsel and Company Secretary



Г

## **Ongoing Disclosure 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:	Goodr
Date this disclosure made:	
Date of last disclosure:	

#### Director or senior manager giving disclosure

Goodman Property Trust ("GMT")	
	5-Sep-23
	24-Aug-23

Full name(s):	Andrew Jonathan Eakin			
Name of listed issuer:	Goodman Property Trust ("GMT")			
Name of related body corporate (if applicable): Goodman G				
Position held in listed issuer:	Chief Financial Officer			

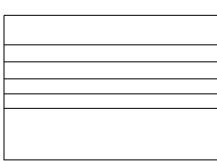
Г

## Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

	A. Performance rights in relation to previously allotted GMT units pursuant to
	Long Term Incentive Plan
Class of affected quoted financial products:	B. Performance rights in relation to GMG
	Securities pursuant to Long Term Incentive
	Plan
	C. GMG Securities
Nature of the affected relevant interest(s):	A, B & C. Legal and Beneficial
For that relevant interest-	
	A. 787,996
Number held in class before acquisition or disposal:	B 119,029
	C. 0
	A. 1,092,599
Number held in class after acquisition or disposal:	B. 86,369
	C. 20,000
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)

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:		



3

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure-

previously all       B. Vesting of p       to GMG Secu       C. Acquisition	
Nature of transaction:       A. Grant of peril previously all         Nature of transaction:       B. Vesting of p to GMGS Secu         Name of any other party or parties to the transaction (if known):       C. Acquisition to Long Term In         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:       Image: C. Acquisition to Long Term In         Number of financial products to which the transaction related:       Image: C. Acquisition to Long Term In         Include the following details       Image: C. Acquisition to Long Term In         Whether relevant interests were acquired or disposed of during a closed period:       Image: C. Acquisition to Long Term In         Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:       Image: C. Acquisition to Long Term In         Date of the prior written clearance (if any):       Image: C. Acquisition or disposal:       Image: C. Acquisition or disposal:         Class of quoted financial products:       Image: C. Acquisition or disposal:       Image: C. Acquisition or disposal:         Class of quoted financial products:       Image: C. Acquisition or disposal:       Image: C. Acquisition or disposal:         Class of quoted financial products:       Image: C. Acquisition or disposal:       Image: C. Acquisition or disposal:         Class of quoted finan	A. 30/08/23 B & C. 01/09/23
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: 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, - For that 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): Expiry date of the 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): 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:	formance rights in relation to llotted GMT units pursuant to Long Term Incentive Plan performance rights in relation urities pursuant to Long Term Incentive Plan of GMG securities pursuant neentive Plan and disposal of GMG securities
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: 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, - For that 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): Expiry date of the 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): 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:	
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 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:         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):         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 underlyi	\$312,641.32 A. 304,603
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 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;         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 or the value of the derivative is affected by the value of the underlying financial products:	B 32,660 C acquisition: 32,660
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 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:         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):         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:	C. disposal: 12,660
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;         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 or the value of the derivative is affected by the value of the underlying financial products:	
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;         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 or the value of the derivative is affected by the value of the underlying financial products:	No
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 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:	N/A
Class of quoted financial products:         Nature of relevant interest:         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 or the value of the derivative is affected by the value of the underlying financial products:	N/A
Nature of relevant interest:         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 or the value of the derivative is affected by the value of the underlying financial products:	
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 or the value of the derivative is affected by the value of the underlying financial products:	GMT Units
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 or the value of the derivative is affected by the value of the underlying financial products:	Legal and Beneficial
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:	4 400 000
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:	A. 100,000
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:	Andrew Jonathan Eakin
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:	
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:	
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:	
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:	
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:	
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:	
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:	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
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:

#### 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.





General Counsel and Company Secretary



## **Ongoing Disclosure 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:	5-Sep-23		
Date of last disclosure:	24-Aug-2		
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 d	lerivatives)		
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):	A, B, C & D. Legal and Beneficial		
For that relevant interest-			
Number held in class before acquisition or disposal:	A. 590,727 B. 87,506 C. 0 D. 22,856		
Number held in class after acquisition or disposal:	A. 821,805 B. 64,650 C. 22,856 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)

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:

A. 30/08/23 B, C & D. 01/09/23

4

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

Nature of transaction:

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:

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 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:

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 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:

Incentive Plan			
D. Disposal of GMG Securitie			
\$569,513.68			
A. 231,078			
B, C & D. 22,856			

No
N/A
N/A

GMT Units Legal and Beneficial

555

		_
		_
		_

$\Lambda$	
5 Splanter 2023	

## Date of signature:

Name and title of authorised person:

5/09/2023

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.