

## **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:	11-Sep-23
Date of last disclosure:	24-Aug-23
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:	Chair and Non-Executive Director
Summary of acquisition or disposal of relevant interest (excluding specified derivation)	ves)
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. 945,668 B. 230,000 C. 340,333
Number held in class after acquisition or disposal:	A. 835,335 B. 340,333 C. 230,000
Current registered holder(s):	A, John Morton Dakin B. John Morton Dakin 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 110,333
Registered holder(s) once transfers are registered:	A. John Morton Dakin B. John Morton Dakin 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 appli	cable)
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:	3
Details of transactions requiring disclosure-	
Date of transaction:	1-Sep-23
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:	\$2,758,390
Number of financial products to which the transaction related:	
If the issuer has a financial products trading policy that prohibits directors or senior	A, B & C. 110,333
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:	A. GMT Units B. GMT Performance Rights
Nature of relevant interest:	Legal and Beneficial
For that relevant interest,-	
	A. 2,703,458
Number held in class:	B.738,417 A. John Morton Dakin, Joanne Ruth Dakin
Current registered holder(s):	and Craig Andrew Manning atf the SGH Investment Trust  B. John Morton Dakin
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	
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	1.
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	11/09/2023
Name and title of authorised person:	Anton Shead
	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.