



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 197(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Phil Pryke
Goodman Property Trust ("GMT")
Goodman Group ("GMG"), ASX listed
Director

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>

1. GMG Stapled Securities 100,880
2. GMG Stapled Securities 13,352
GMG Securities
(holding post this disclosure)

C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: <u>2</u>
Name of registered holder of securities <u>3</u>

Director of trustee and beneficiary of funds
1. Pryke Pty Limited ATF - Pryke Superannuation Fund
2. Pryke Pty Limited ATF - Wilkinson Superannuation Fund

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>
Consideration paid for acquisition: <u>5</u>

22-Apr-16
AUD \$40,140

If the relevant interest was disposed of—

Date of disposal: <u>6</u>
Consideration paid for disposal: <u>7</u>

Nil
Nil

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>

1. Nil
2. Acquisition of 6,000 GMG Stapled Securities

E Total number of transactions this notice relates to: 9

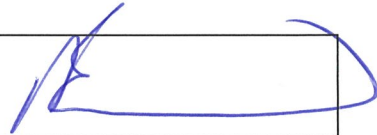
One

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10

23-May-13

E Signature

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


28-Apr-16
Anton Shead, General Counsel and Company Secretary

Notes:

Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice

Provide the information required under headings C and D for each type of security identified under heading B.

This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.

References

1. Regulation 8.
2. Regulation 7.
3. Regulation 7.
4. Regulation 9.
5. Regulation 10.
6. Regulation 9.
7. Regulation 10.
8. Regulation 11.
9. Regulation 12 (2)
10. Regulation 13.
11. Regulation 14.