



Announcement Summary

Entity name

GDI PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Wednesday August 31, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GDIAA	PERFORMANCE RIGHTS	2,011,090	Other	31/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GDI PROPERTY GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

other

Registration Number

ACN 166 479 189; ARSN 166 598 161

1.3 ASX issuer code

GDI

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

31/8/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GDIAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,011,090

Reason for cessation

Other

Please provide additional details

2,011,090 Performance rights issued in 2019 were tested on signing of the financial accounts for the year ended 30 June 2022. Of those, 434,318 vested and 1,576,772 lapsed

Date of cessation

31/8/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GDI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	534,884,465

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GDIAA : PERFORMANCE RIGHTS	5,129,045

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.