

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>GDI Property Group Limited</b><br><b>GDI Property Trust</b> |
| <b>ACN</b>            | <b>166 479 189</b>   |
| <b>ARSN</b>           | <b>166 598 161</b>   |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Stephen Geoffrey Burns |
| <b>Date of last notice</b> | 8 November 2024        |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | S Burns Super Pty Limited atf Burns Family Superfund (Mr Burns is a director of S Burns Super Pty Limited and a beneficiary of Burns Family Superfund)   |
| <b>Date of change</b>  | 19 November 2024   |
| <b>No. of securities held prior to change</b>  | 467,177 securities held as follows:<br>Stephen Geoffery Burns – 245,177<br>S Burns Super Pty Limited atf Burns Family Superfund – 222,000<br><br>4,134,009 performance rights held as follows:<br>Stephen Geoffrey Burns – 4,134,009 |
| <b>Class</b>   | Securities   |
| <b>Number acquired</b>   | 30,000   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$17,850   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>497,177 securities held as follows:<br/> Stephen Geoffery Burns – 245,177<br/> S Burns Super Pty Limited atf Burns Family Superfund – 252,000</p> <p>4,134,009 performance rights held as follows:<br/> Stephen Geoffrey Burns – 4,134,009</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition on market   |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

<sup>+</sup> See chapter 19 for defined terms.