



ASX Announcement

5 March 2025

Change of Director's Interest Notice

In accordance with the ASX Listing Rules, The GPT Group ('GPT') provides a Change of Director's Interest Notice for Russell Proutt.

-ENDS-

Authorised for release by The GPT Group's Company Secretary, Emma Lawler.

For more information, please contact:

Investors Relations

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Appendix 3Y

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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

Name of entity	GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
ABN	58 071 755 609 (Trust) 67 113 510 188 (GPTMHL)

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.

Name of Director	Russell Proutt
Date of last notice	17 December 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.

Direct or indirect interest	Direct								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A								
Date of change	1/3/2025								
No. of securities held prior to change	Stapled Securities: 400,000 Rights: 1,162,557 <table><tr><th>No. of Rights</th><th>Scheme</th></tr><tr><td>658,920</td><td>Buyout Award as announced to ASX on 25 September 2023</td></tr><tr><td>503,637</td><td>2024 LTI</td></tr><tr><td>1,162,557</td><td>Total</td></tr></table>	No. of Rights	Scheme	658,920	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	1,162,557	Total
No. of Rights	Scheme								
658,920	Buyout Award as announced to ASX on 25 September 2023								
503,637	2024 LTI								
1,162,557	Total								
Class	Acquired Stapled Securities on vesting of Rights								
Number acquired	67,521 Stapled Securities								

+ See chapter 19 for defined terms.

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Number disposed	67,521 Rights on vesting								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil								
No. of securities held after change	Stapled Securities: 467,521 Rights: 1,095,036 <table border="1"> <tr> <th>No. of Rights</th><th>Scheme</th></tr> <tr> <td>591,399</td><td>Buyout Award as announced to ASX on 25 September 2023</td></tr> <tr> <td>503,637</td><td>2024 LTI</td></tr> <tr> <td>1,095,036</td><td>Total</td></tr> </table>	No. of Rights	Scheme	591,399	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	1,095,036	Total
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591,399	Buyout Award as announced to ASX on 25 September 2023								
503,637	2024 LTI								
1,095,036	Total								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Rights								

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.