

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

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	Robert William Johnston
Date of last notice	16 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A		
Date of change	21 March 2022		
No. of securities held prior to change	Stapled Securities:		
	Direct	1,658,478	
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)	30,600	
	Total	1,689,078	
	Performance rights:		
	No. of Performance Rights	Year	Scheme
	470,199	2021 - 2023	LTI
Class	Ordinary Stapled Securities		
Number acquired	94,411		

+ See chapter 19 for defined terms.

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Number disposed	NIL		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.296		
No. of securities held after change	Stapled Securities:		
	Direct		1,752,889
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)		30,600
	Total		1,783,489
	Performance rights:		
	No. of Performance Rights	Year	Scheme
	470,199	2021 - 2023	LTI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Deferred stapled securities allocated under the 2021 Deferred Short Term Incentive Compensation. Note stapled securities allocated were acquired 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.

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

+ See chapter 19 for defined terms.

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
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.