

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

Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG)

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	Greg Goodman
Date of last notice	7 September 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. a	<p>Greg Goodman is a director and has a beneficial interest in Trison Investments Pty Limited.</p> <p>Trison Investments Pty Limited has a relevant interest in securities it holds and, through contract, in those held by Beeside Pty Limited as trustee for Beeside Trust.</p> <p>JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Greg Goodman has a beneficial interest.</p> <p>JSH Services (Australia) Pty Ltd atf JSH Family Trust a family trust in which Greg Goodman has a beneficial interest.</p>
Date of change	17 November 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct</p> <p>3,619,334 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p>874,873 GMG Stapled Securities</p> <p>Indirect</p> <p>52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund</p> <p>37,676,923 GMG Stapled Securities - Trison Investments Pty Limited</p> <p>1,354,667 GMG Stapled Securities held by JSH Services (Australia) Pty Ltd atf JSH Trust</p>
Class	GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities
Number acquired	1,000,000 GMG Performance Rights
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	<p>Direct</p> <p>4,619,334 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p>874,873 GMG Stapled Securities</p> <p>Indirect</p> <p>52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund</p> <p>37,676,923 GMG Stapled Securities - Trison Investments Pty Limited</p> <p>1,354,667 GMG Stapled Securities - JSH Services (Australia) Pty Ltd atf JSH Family Trust</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1,000,000 GMG Performance Rights issued in accordance with a resolution approved by securityholders on 17 November 2022.
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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Name of entity:

Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG)

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	Danny Peeters
Date of last notice	7 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in the name DPCON BVBA a company in which Danny Peeters has a beneficial interest
Date of change	17 November 2022
No. of securities held prior to change	2,678,465 GMG Stapled Securities 1,412,335 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
Class	GMG Stapled Securities and GMG Performance Rights
Number acquired	500,000 GMG Performance Rights
Number disposed	Nil

See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,678,465 GMG Stapled Securities 1,912,335 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000 GMG Performance Rights issued in accordance with a resolution approved by securityholders on 17 November 2022

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Rule 3.19A.2

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

Name of entity:

Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust, and Goodman Logistics (HK) Limited) (ASX: GMG)

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	Anthony Rozic
Date of last notice	7 September 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GMG Stapled Securities held by spouse. Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest. Anek Nominees Pty Ltd atf Anek Investment Trust a family trust in which Anthony Rozic has a beneficial interest.
Date of change	17 November 2022
No. of securities held prior to change	Direct 1,533,201 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan 486,815 GMG Stapled Securities Indirect 454,492 GMG Stapled Securities - spouse 10,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund

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	521,601 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
Class	GMG Stapled Securities and GMG Performance Rights
Number acquired	550,000 GMG Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 2,083,201 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan 486,815 GMG Stapled Securities Indirect 454,492 GMG Stapled Securities - spouse 10,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund 521,601 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	550,000 GMG Performance Rights issued in accordance with a resolution approved by securityholders on 17 November 2022

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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