Announcement Summary

**Entity name**

GROWTHPOINT PROPERTIES AUSTRALIA

**Date of this announcement**

Wednesday November 22, 2023

**The +securities the subject of this notification are:**

☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|---|---|---|---|
| GOZAA | PERFORMANCE RIGHTS LTI | 1,687,753 | 21/11/2023 |

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

**1.1 Name of entity**

GROWTHPOINT PROPERTIES AUSTRALIA

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

other

**Registration number**

ABN 33 124 093 901 / ARSN 120 121 002

**1.3 ASX issuer code**

GOZ

**1.4 The announcement is**

☑ New announcement

**1.5 Date of this announcement**

22/11/2023

## Part 2 - Issue details

**2.1 The +securities the subject of this notification are:**

☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☑ has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

GOZAA : PERFORMANCE RIGHTS LTI

**Date the +securities the subject of this notification were issued**

21/11/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☑ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☑ Yes

**Provide details of the KMP or +associates being issued +securities.**

| Name of KMP | Name of registered holder | Number of +securities |
|---|---|---|
| Timothy Collyer | Timothy Collyer | 335,340 |
| Michael Green | Michael Green | 158,704 |
| Dion Andrews | Dion Andrews | 151,606 |
| Jacqueline Jovanovski | Jacqueline Jovanovski | 130,058 |

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

https://announcements.asx.com.au/asxpdf/20231017/pdf/05w49cr30tzmzs.pdf

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

1,687,753

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:**
**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| GOZ : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 753,851,814 |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| GOZAA : PERFORMANCE RIGHTS LTI | 3,601,736 |
| GOZAC : PERFORMANCE RIGHTS STI | 216,707 |
| GOZAD : RIGHTS | 115,338 |

## Part 5 - Other Listing Rule requirements

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☑ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☑ No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

☑ Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

- 1,352,413 Performance Rights LTI - GOZAA

Security holder approval was obtained for the issue of 335,340 Performance Rights LTI-GOZAA to Timothy Collyer on 16 November 2023 at Growthpoint Properties Australia's 2023 Annual General Meeting.

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☑ No