



ASX Announcement

26 February 2024

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 Mr Bob Johnston, GPT's Managing Director and Chief Executive Officer.

-ENDS-

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

For more information, please contact:

Investors

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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	26 May 2023

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	23 February 2024																												
No. of securities held prior to change	<p>Stapled Securities:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Direct</td> <td style="text-align: right; padding: 2px;">1,904,163</td> </tr> <tr> <td style="padding: 2px;">Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)</td> <td style="text-align: right; padding: 2px;">30,600</td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="text-align: right; padding: 2px;">1,934,763</td> </tr> </table> <p>Performance rights:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 15%;">No. of Performance Rights</th> <th style="width: 20%;">Year</th> <th style="width: 15%;">Scheme</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">470,199</td> <td style="text-align: center;">2021 - 2023</td> <td style="text-align: center;">LTI</td> </tr> <tr> <td></td> <td style="text-align: center;">413,520</td> <td style="text-align: center;">2022 - 2024</td> <td style="text-align: center;">LTI</td> </tr> <tr> <td></td> <td style="text-align: center;">504,248</td> <td style="text-align: center;">2023 - 2025</td> <td style="text-align: center;">LTI</td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="text-align: center; padding: 2px;">1,387,967</td> <td></td> <td></td> </tr> </tbody> </table>			Direct	1,904,163	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)	30,600	Total	1,934,763		No. of Performance Rights	Year	Scheme		470,199	2021 - 2023	LTI		413,520	2022 - 2024	LTI		504,248	2023 - 2025	LTI	Total	1,387,967		
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Class	Performance Rights and Stapled Securities																												

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	378,040 stapled securities		
Number disposed	470,199 performance rights (378,040 vested and allocated as stapled securities and 92,159 lapsed)		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL		
No. of securities held after change	Stapled Securities:		
	Direct	2,282,203	
	Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)	30,600	
	Total	2,312,803	
	Performance rights:		
		No. of Performance Rights	Year
	413,520	2022 – 2024	LTI
	504,248	2023 - 2025	LTI
	Total	917,768	
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 and lapse of the 2021-2023 Long Term Incentive Scheme		

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.