



ASX Announcement

4 March 2024

Final Director's Interest Notice

The GPT Group ('GPT' or 'Group') confirms that Bob Johnston has today retired as a Director and attached is his Final Director's Interest Notice.

-ENDS-

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

For more information, please contact:

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Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bob Johnston
Date of last notice	26 February 2024
Date that director ceased to be director	4 March 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities			
Stapled Securities: 2,282,203			
Performance rights:			
	No. of Performance Rights	Year	Scheme
	413,520	2022 – 2024	LTI
	504,248	2023 - 2025	LTI
Total	917,768		

+ See chapter 19 for defined terms.

Appendix 3Z

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Indirect (ERJ Nominees Pty Ltd ATF The Johnston Family Trust)	30,600

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.