ASX Announcement



8 May 2024

Final Director's Interest Notice

In accordance with the ASX Listing Rules, The GPT Group ('GPT') provides a Final Director's Interest Notice for Mr Robert Whitfield AM.

-ENDS-

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

For more information, please contact:

Investors

Penny Berger Head of Investor Relations & Corporate Affairs +61 402 079 955 Media

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Rule 3.19A.3

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	Robert Whitfield AM
Date of last notice	27 September 2022
Date that director ceased to be director	8 May 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.

Numbe	r & class of securities	i		
27,500	stapled securities			

⁺ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

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	

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.