Rule 3.19A.2

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: GROWTHPOINT PROPERTIES AUSTRALIA LIMITED/ GROWTHPOINT PROPERTIES AUSTRALIA TRUST
ABN: 33 124 093 901 / ARSN: 120 121 002

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	MR ESTIENNE DE KLERK
Date of last notice	16 March 2026

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.	Held by third party custodian on behalf of Estienne de Klerk and Kandi de Klerk	
Date of change	27 October 2026 and 28 October 2026	
No. of securities held prior to change	1,940,457 ordinary fully paid stapled securities	1,922,766 ordinary fully paid stapled securities held directly by Estienne de Klerk and Kandi de Klerk
		17,691 ordinary fully paid stapled securities held by third party custodian on behalf of Estienne de Klerk and Kandi de Klerk
Class	Ordinary fully paid stapled securities	

+ See chapter 19 for defined terms.

Number acquired	50,000 ordinary fully paid stapled securities acquired directly by Estienne de Klerk and Kandi de Klerk	
Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25,000 units at $1.96 per ordinary fully paid stapled security on 27 October 2026 25,000 units at $1.95 per ordinary fully paid stapled security on 28 October 2026	
No. of securities held after change	1,990,457 ordinary fully paid stapled securities	1,972,766 ordinary fully paid stapled securities held directly by Estienne de Klerk and Kandi de Klerk
		17,691 ordinary fully paid stapled securities held by third party custodian on behalf of Estienne de Klerk and Kandi de Klerk
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of ordinary fully paid stapled securities	

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

+ See chapter 19 for defined terms.

Interest after change	N/A

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.