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: Goodman Group: Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity of Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)

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	Greg Goodman
Date of last notice	1 September 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.	Greg Goodman is a director and has a beneficial interest in Trison Investments Pty Limited. Trison Investments Pty Limited has a relevant interest in securities it holds and, through contract, in those held by Beeside Pty Limited as trustee for Beeside Trust JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Greg Goodman has a beneficial interest.
Date of change	19 November 2026
No. of securities held prior to change	**Direct** 3,933,349 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan 340,955 GMG Stapled Securities **Indirect** 36,923,077 GMG Stapled Securities - Trison Investments Pty Limited

+ See chapter 19 for defined terms.

	52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund
Class	GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities
Number acquired	630,000 GMG Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 4,563,349 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan 340,955 GMG Stapled Securities **Indirect** 36,923,077 GMG Stapled Securities - Trison Investments Pty Limited 52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	630,000 GMG Performance Rights issued in accordance with a resolution approved by securityholders on 19 November 2026

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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:
Goodman Group - Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity of Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)

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	Danny Peeters
Date of last notice	1 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held in the name DPCON BVBA a company in which Danny Peeters has a beneficial interest
Date of change	19 November 2026
No. of securities held prior to change	2,054,668 GMG Stapled Securities 1,886,167 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
Class	GMG Stapled Securities and GMG Performance Rights
Number acquired	335,000 GMG Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	2,054,668 GMG Stapled Securities 2,221,167 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	335,000 GMG Performance Rights issued in accordance with a resolution approved by securityholders on 19 November 2026

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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:
Goodman Group - Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity of Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)

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	Anthony Rozic
Date of last notice	1 September 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.	GMG Stapled Securities held by spouse. Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest. Anek Nominees Pty Ltd atf Anek Investment Trust a family trust in which Anthony Rozic has a beneficial interest.
Date of change	19 November 2026
No. of securities held prior to change	**Direct** (1) 2,073,985 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan (2) 594,343 GMG Stapled Securities **Indirect** (3) 100,000 GMG Stapled Securities - spouse (4) 5,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund

	(5) 311,273 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
Class	GMG Stapled Securities and GMG Performance Rights
Number acquired	380,000 GMG Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** (1) 2,453,985 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan (2) 594,343 GMG Stapled Securities **Indirect** (3) 100,000 GMG Stapled Securities - spouse (4) 5,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund (5) 311,273 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	380,000 GMG Performance Rights issued in accordance with a resolution approved by securityholders on 19 November 2026

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	