



# ASX Announcement

31 March 2025

## 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 Russell Proutt.

-ENDS-

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

For more information, please contact:

### Investor Relations

Philip Cheetham  
Head of Investor Relations  
[ir@gpt.com.au](mailto:ir@gpt.com.au)  
+61 403 839 155

# 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

<b>Name of entity</b> GPT Group comprising the stapled securities of the General Property Trust (Trust) and GPT Management Holdings Limited (GPTMHL)
<b>ABN</b> 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.

<b>Name of Director</b>	Russell Proutt
<b>Date of last notice</b>	5 March 2025

**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.

<b>Direct or indirect interest</b>	Direct								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A								
<b>Date of change</b>	28/3/2025								
<b>No. of securities held prior to change</b>	<b>Stapled Securities:</b> 467,521  <b>Rights:</b> 1,095,036  <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="text-align: left; padding: 2px;">No. of Rights</th> <th style="text-align: left; padding: 2px;">Scheme</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">591,399</td> <td style="padding: 2px;">Buyout Award as announced to ASX on 25 September 2023</td> </tr> <tr> <td style="padding: 2px;">503,637</td> <td style="padding: 2px;">2024 LTI</td> </tr> <tr> <td style="padding: 2px;"><b>1,095,036</b></td> <td style="padding: 2px;"><b>Total</b></td> </tr> </tbody> </table>	No. of Rights	Scheme	591,399	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	<b>1,095,036</b>	<b>Total</b>
No. of Rights	Scheme								
591,399	Buyout Award as announced to ASX on 25 September 2023								
503,637	2024 LTI								
<b>1,095,036</b>	<b>Total</b>								
<b>Class</b>	Rights								
<b>Number acquired</b>	274,717 Rights								

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil										
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Number of Rights granted has been calculated using the 30-day volume-weighted average price of GPT Stapled Securities up to and including 31 December 2024, being, \$4.5626.										
<b>No. of securities held after change</b>	<p><b>Stapled Securities:</b> 467,521</p> <p><b>Rights:</b> 1,369,753</p> <table border="1"> <thead> <tr> <th>No. of Rights</th> <th>Scheme</th> </tr> </thead> <tbody> <tr> <td>591,399</td> <td>Buyout Award as announced to ASX on 25 September 2023</td> </tr> <tr> <td>503,637</td> <td>2024 LTI</td> </tr> <tr> <td>274,717</td> <td>2025 Deferred STI</td> </tr> <tr> <td><b>1,369,753</b></td> <td><b>Total</b></td> </tr> </tbody> </table>	No. of Rights	Scheme	591,399	Buyout Award as announced to ASX on 25 September 2023	503,637	2024 LTI	274,717	2025 Deferred STI	<b>1,369,753</b>	<b>Total</b>
No. of Rights	Scheme										
591,399	Buyout Award as announced to ASX on 25 September 2023										
503,637	2024 LTI										
274,717	2025 Deferred STI										
<b>1,369,753</b>	<b>Total</b>										
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Grant of Rights under the under the 2024 Deferred Short Term Incentive Compensation.</p> <p>Note any stapled securities allocated following vesting will be acquired on market.</p>										

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.