
ASX ANNOUNCEMENT

29 AUGUST 2017

APPENDIX 3Y – CHANGE TO NUMBER OF SECURITIES AND PERFORMANCE RIGHTS

Please be advised that the accompanying Appendix 3Y relates to:

- a) 143,437 securities transferred to Mr Steve Gillard in satisfaction of performance rights granted as part of GDI Property Group's¹ FY14 LTI plan that vested; and
- b) 143,437 performance rights granted as part of GDI Property Group's FY14 LTI plan that lapsed.

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1. GDI Property Group comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161)

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	GDI Property Group Limited GDI Property Trust
ACN	166 479 189
ARSN	166 598 161

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 Steven Neville Gillard
Date of last notice	16 November 2016

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.	HSBC Nominees Australia Gillard Ventures Pty Ltd as trustee for Gillard GDI Trust (Mr Gillard is the sole director of Gillard Ventures Pty Ltd and a beneficiary of Gillard GDI Trust) Flanard Investments Pty Ltd (Mr Gillard is the sole director of Flanard Investments Pty Ltd) Gillard Superannuation Pty Ltd as trustee for Gillard Superannuation Fund (Mr Gillard is a director of Gillard Superannuation Pty Ltd and a beneficiary of Gillard Superannuation Fund)
Date of change	29 August 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	30,300,000 securities held as follows: HSBC Nominees Australia – 20,003,848 Gillard Ventures Pty Ltd – 9,163,784 Flanard Investments Pty Ltd – 86,216 Gillard Superannuation Pty Ltd – 1,046,152 2,759,611 Performance Rights held as follows: Steven Gillard – 2,759,611
Class	Securities and Performance Rights
Number acquired	143,437 securities
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	30,443,437 securities held as follows: HSBC Nominees Australia – 20,003,848 Gillard Ventures Pty Ltd – 9,307,221 Flanard Investments Pty Ltd – 86,216 Gillard Superannuation Pty Ltd – 1,046,152 2,472,737 Performance Rights held as follows: Steven Gillard – 2,472,737
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights issued as part of GDI Property Group's STI and LTI plan (approved at the 2016 AGM)

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.