

# 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>	<b>GDI Property Group Limited</b> <b>GDI Property Trust</b>
<b>ACN</b>	<b>166 479 189</b>
<b>ARSN</b>	<b>166 598 161</b>

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>	Mr Steven Neville Gillard
<b>Date of last notice</b>	3 November 2020

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>HSBC Nominees Australia</p> <p>Flanard Investments Pty Ltd (Mr Gillard is the sole director of Flanard Investments Pty Ltd)</p> <p>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)</p> <p>Lobster Beach Pty Limited (Mr Gillard is the sole director of Lobster Beach Pty Limited)</p>
<b>Date of change</b>	13 November 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	30,332,580 securities held as follows: HSBC Nominees Australia – 28,003,848 Flanard Investments Pty Ltd – 86,216 Gillard Superannuation Pty Ltd – 2,185,953 Lobster Beach Pty Ltd – 56,563  1,592,131 Performance Rights held as follows: Steven Gillard – 1,592,131
<b>Class</b>	Performance rights
<b>Number acquired</b>	927,056
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	30,332,580 securities held as follows: HSBC Nominees Australia – 28,003,848 Flanard Investments Pty Ltd – 86,216 Gillard Superannuation Pty Ltd – 2,185,953 Lobster Beach Pty Ltd – 56,563  2,519,187 Performance Rights held as follows: Steven Gillard – 2,519,187
<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	Performance rights issued as part of GDI Property Group's STI and LTI plan (approved at the 2020 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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