

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity	ACN/ARSN
GDI Property Group Limited	166 479 189
GDI Property Trust	166 598 161

We (the entity) give ASX the following information.

#### Information about buy-back

- |                                     |   |
|-------------------------------------|---|
| 1 Type of buy-back                  | On-market   |
| 2 Date Appendix 3C was given to ASX | 19-Mar-20<br>Associated Appendix 3D dated 17-Mar-21 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	7,137,337	126,776
4 Total consideration paid or payable for the shares/units	\$7,913,744	\$130,440

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid     \$1.2050 date:                     31-Aug-21  lowest price paid:     \$0.9700 date:                     16-Apr-20	highest price paid:     \$1.0350  lowest price paid:     \$1.0250  highest price allowed under rule 7.33:        \$1.0688

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

19,852,282
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
  
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....

(Company Secretary)

Date: 28/2/22

Print name: David Williams

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+ See chapter 19 for defined terms.