

8 September 2023

The Manager  
Markets Announcement Office  
Australian Securities Exchange

Dear Manager

**APPENDIX 3Y – LATE LODGEMENT NOTICE**

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Ms Gina Anderson relating to securities she received as a result of her participation in GDI’s1 distribution and dividend reinvestment plan (DRP). Securities were issued under the DRP on 31 August 2023, meaning the Appendix 3Y should have been lodged on or before 7 September 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the Appendix 3Y was prepared and it is now being lodged with the ASX.
2. GDI and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The late lodgement is due to an administrative oversight as a consequence of the distribution paid on the 31 August 2023 being the first that had the DRP in place.
3. GDI considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully,



David Williams  
Company Secretary

**Authorised for release by David Williams, Company Secretary**

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1. GDI 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

<b>Name of entity</b>	GDI Property Group Limited GDI Property Trust
<b>ACN</b>	166 479 189
<b>ARSN</b>	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.

<b>Name of Director</b>	Gina Anderson
<b>Date of last notice</b>	15 June 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	31 August
<b>No. of securities held prior to change</b>	214,000
<b>Class</b>	Ordinary Stapled Securities
<b>Number acquired</b>	8,191
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,349.54
<b>No. of securities held after change</b>	222,191

+ See chapter 19 for defined terms.

<p><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>	<p>Participation in DRP</p>
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**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>	
<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 – <sup>+</sup>Closed period**

<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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