



Announcement Summary

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**Entity name**

GDI PROPERTY GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Thursday August 31, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
GDIAA	PERFORMANCE RIGHTS	4,569,352	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

GDI PROPERTY GROUP

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

other

### Registration Number

ACN 166 479 189; ARSN 166 598 161

### 1.3 ASX issuer code

GDI

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

31/8/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

GDIAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

4,569,352

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/8/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

1,178,860 performance rights lapsed on 21 August 2023 because they did not vest when tested against the performance conditions.

3,390,492 performance rights lapsed due to cessation of employment or otherwise in accordance with the Performance Rights Plan rules during the 2023 financial year.

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Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GDI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	531,592,363

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GDIAA : PERFORMANCE RIGHTS	3,746,831

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.