

# 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:** Goodman Group - Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity of Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)

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>	Greg Goodman
<b>Date of last notice</b>	26 August 2025

**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
<p><b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Greg Goodman is a director and has a beneficial interest in Trison Investments Pty Limited.</p> <p>Trison Investments Pty Limited has a relevant interest in securities it holds and, through contract, in those held by Beeside Pty Limited as trustee for Beeside Trust</p> <p>JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund a fund in which Greg Goodman has a beneficial interest.</p>
<b>Date of change</b>	1 September 2025
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 4,295,349 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p><b>Indirect</b> 36,923,077 GMG Stapled Securities - Trison Investments Pty Limited</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

	52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund
<b>Class</b>	GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities
<b>Number acquired</b>	491,050 GMG Stapled Securities
<b>Number disposed</b>	491,050 GMG Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b>  3,804,299 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p>491,050 GMG Stapled Securities</p> <p><b>Indirect</b>  36,923,077 GMG Stapled Securities - Trison Investments Pty Limited</p> <p>52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 491,050 GMG Performance Rights

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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>	Not applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

**Name of entity:**

Goodman Group - Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity of Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)

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>	Danny Peeters
<b>Date of last notice</b>	26 August 2025

**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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in the name DPCON BVBA a company in which Danny Peeters has a beneficial interest
<b>Date of change</b>	1 September 2025
<b>No. of securities held prior to change</b>	2,308,734 GMG Stapled Securities  1,982,095 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
<b>Class</b>	GMG Stapled Securities and GMG Performance Rights
<b>Number acquired</b>	196,557 GMG Stapled Securities
<b>Number disposed</b>	196,557 GMG Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	2,505,291 GMG Stapled Securities  1,785,538 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan
<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	Vesting of 196,557 GMG Performance Rights.

**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>	Not applicable
<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>	

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

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

**Name of entity:**

Goodman Group - Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity of Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)

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>	Anthony Rozic
<b>Date of last notice</b>	26 August 2025

**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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GMG Stapled Securities held by spouse.  Rozic Super Pty Limited atf Rozic Family Super Fund a fund in which Anthony Rozic has a beneficial interest.  Anek Nominees Pty Ltd atf Anek Investment Trust a family trust in which Anthony Rozic has a beneficial interest.
<b>Date of change</b>	1 September 2025
<b>No. of securities held prior to change</b>	<b>Direct</b>  (1) 2,174,910 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan (2) 429,690 GMG Stapled Securities  <b>Indirect</b>  (3) 100,000 GMG Stapled Securities - spouse (4) 5,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund

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**Appendix 3Y**  
**Change of Director's Interest Notice**

	(5) 100,000 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust
<b>Class</b>	GMG Stapled Securities and GMG Performance Rights
<b>Number acquired</b>	211,273 GMG Stapled Securities
<b>Number disposed</b>	211,273 GMG Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(1) 1,963,637 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p>(2) 640,963 GMG Stapled Securities</p> <p><b>Indirect</b></p> <p>(3) 100,000 GMG Stapled Securities - spouse</p> <p>(4) 5,000 GMG Stapled Securities - Rozic Super Pty Limited atf Rozic Family Super Fund</p> <p>(5) 100,000 GMG Stapled Securities - Anek Nominees Pty Ltd atf Anek Investment Trust</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 211,273 GMG Performance Rights

**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>	Not applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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