

Rule 3.19A.2

# 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

<p><b>Name of entity:</b> Goodman Group: Goodman Limited (ABN 69 000 123 071), Goodman Funds Management Limited (ABN 48 067 796) as responsible entity for Goodman Industrial Trust (ARSN 091213830) and Goodman Logistics (HK) Limited (ARBN 155 911 149) (ASX: GMG)</p>
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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>	Mark Johnson
<b>Date of last notice</b>	27 February 2026

### 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>	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	Held by Netwealth Investments Limited for Stanley Street Investments Pty Limited, a company in which Mark Johnson has a beneficial and controlling interest and M G Johnson and K Apostolopolous Super Fund a fund in which Mark Johnson has a beneficial Interest.
<b>Date of change</b>	16 March 2026
<b>No. of securities held prior to change</b>	<p>Indirect – 9,352 Netwealth Investments Limited for Stanley Street Investments Pty Limited</p> <p>Indirect - 7,648 Netwealth Investments Limited for M G Johnson and K Apostolopolous Super Fund</p>
<b>Class</b>	GMG Stapled Securities

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<b>Number acquired</b>	2,000 - Netwealth Investments Limited for M G Johnson and K Apostolopolous Super Fund
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,775.57
<b>No. of securities held after change</b>	Indirect - 9,352 Netwealth Investments Limited for Stanley Street Investments Pty Limited  Indirect - 9,648 Netwealth Investments Limited for M G Johnson and K Apostolopolous Super Fund
<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>	On market trade

**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>	

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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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