

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.

Name of Director	Greg Goodman
Date of last notice	11 November 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>Nature of indirect interest (including registered holder) <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>
Date of change	1 June 2026
No. of securities held prior to change	<p>Direct</p> <p>4,374,299 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p>245,525 GMG Stapled Securities</p> <p>Indirect</p> <p>36,923,077 GMG Stapled Securities - Trison Investments Pty Limited</p>

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	52,750 GMG Stapled Securities - JSH Super Concepts Pty Limited atf JSH Super Concepts Superannuation Fund
Class	GMG Stapled Securities, GMG Performance Rights and relevant interests in GMG Stapled Securities
Number acquired	Nil
Number disposed	245,525 GMG Stapled Securities
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,736,493
No. of securities held after change	<p>Direct</p> <p>4,374,299 GMG Performance Rights in respect of GMG Stapled Securities under Long Term Incentive Plan</p> <p>Indirect</p> <p>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>
Nature of change <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

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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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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