

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>Name of entity: Goodman Group (Goodman Limited, Goodman Funds Management Limited as responsible entity of Goodman Industrial Trust and Goodman Logistics (HK) Limited) (ASX: GMG)</p>

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	Mark Johnson
Date of last notice	17 August 2021

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
<p>Nature of indirect interest (including registered holder) 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.
Date of change	18 May 2022
No. of securities held prior to change	Indirect – 6,200 Netwealth Investments Limited for Stanley Street Investments Pty Limited Indirect - 3,800 Netwealth Investments Limited for M G Johnson and K Apostolopolous Super Fund
Class	GMG Stapled Securities

See chapter 19 for defined terms.

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Number acquired	3,152 - Netwealth Investments Limited for Stanley Street Investments Pty Limited 1,848 - Netwealth Investments Limited for M G Johnson and K Apostolopolous Super Fund
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$94,029.43
No. of securities held after change	Indirect - 9,352 Netwealth Investments Limited for Stanley Street Investments Pty Limited Indirect - 5,648 Netwealth Investments Limited for M G Johnson and K Apostolopolous Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	