Rule 3.8A

# **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

 Name of Entity
 ACN/ARSN

 GDI Property Group Limited
 166 479 189

 GDI Property Trust
 166 598 161

We (the entity) give ASX the following information.

### Information about buy-back

- 1 Type of buy-back On-market
- 2 Date Appendix 3C was given to ASX 19-Mar-20 Associated Appendix 3D dated 17-Mar-21

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

- 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received
- 4 Total consideration paid or payable for the shares/units

Before previous day	Previous day		
8,180,264	100,000		
\$8,990,478	\$101,500		

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<sup>+</sup> See chapter 19 for defined terms.

5	If buy-back is an on-market buy-back	highest price paid: date:	\$1.2050 31-Aug-21	highest price paid:	\$1.0150
		lowest price paid:	\$0.9700 16-Apr-20	lowest price paid:	\$1.0150
			1	highest price allowed under rule 7.33:	\$1.1384

Before previous day

# Participation by directors

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

18,836,131

Previous day

## **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 11-May-2022

(Company Secretary)

Print name: David Williams

+ See chapter 19 for defined terms.

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