

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

Name of entity:

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)

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	19 May 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	24 February 2026
No. of securities held prior to 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
Class	GMG Stapled Securities

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Number acquired	2,000 - 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	\$56,739.55
No. of securities held after change	Indirect - 9,352 Netwealth Investments Limited for Stanley Street Investments Pty Limited Indirect - 7,648 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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

See chapter 19 for defined terms.

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?	