



**Pentagon
Property
Group**

Pentagon Financial Services Pty
Limited
ABN 38 135 307 121

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Sydney NSW 2000

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FAX

To: Company Announcements Office

Company: Trafalgar Corporate Group Limited TGP

Fax: 1300 135 638

From: Alan Sutton

Date: 24 November 2011

Re: Appendix 3Y

Pages:

Dear Sir/Madam,

Please find attached Appendix 3Y Change of Director's Interest Notice in respect of Tony Pitt a director of Trafalgar Corporate Group Limited.

Regards,

Alan Raymond Sutton

Appendix 3Y
Change of Director's Interest Notice

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:	a) Trafalgar Corporate Group Limited b) Trafalgar Opportunity Fund No. 4 c) Trafalgar Platinum Fund No. 12
ABN	a) 18 113 569 136 b) 77 218 519 201 c) 78 307 043 667

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	Tony Robert PITT
Date of last notice	12 October 2011

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.	Pentagon Financial Services Pty Limited ("PFS") registered holder (Tony Pitt is a shareholder [indirect] of the parent company of PFS)
Date of change	24 November 2011
No. of securities held prior to change	20,479,009
Class	Fully paid stapled securities
Number acquired	22 November 2011 1,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$680,000
No. of securities held after change	21,479,009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	
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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.