

# 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

|                       |                                                                                                        |
|-----------------------|--------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | CROMWELL PROPERTY GROUP                                                                                |
| <b>ABN</b>            | CROMWELL CORPORATION LIMITED ABN 001 056 980<br>CROMWELL DIVERSIFIED PROPERTY TRUST ABN 30 074 537 051 |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | GEOFFREY HOWARD LEVY |
| <b>Date of last notice</b> | 21 February 2012     |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | GDL Investments Pty Ltd, which is controlled by Mr Levy who is a director and shareholder<br><br>Alney Pty Limited (controlled by Mr Levy as a director and shareholder), which is the trustee of trusts of which Mr Levy is a beneficiary |
| <b>Date of change</b>                                                                                                                                | 16 August 2012 – Issue under Distribution/Dividend Reinvestment Plan                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | Direct - 400,000<br>Alney Pty Limited (Levy Family Trust) – 791,683<br>Alney Pty Limited (Super Fund) – 464,560<br>GDL Investments Pty Ltd – 517,578<br>Alney Pty Limited (WA Super Fund) – 382,910                                        |
| <b>Class</b>                                                                                                                                         | Stapled Securities                                                                                                                                                                                                                         |

+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | Alney Pty Limited (Levy Family Trust) – 19,829<br>Alney Pty Limited (Super Fund) – 11,636<br>GDL Investments Pty Ltd – 12,963<br>Alney Pty Limited (WA Super Fund) – 9,591                          |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$37,743                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                                 | Direct - 400,000<br>Alney Pty Limited (Levy Family Trust) – 811,512<br>Alney Pty Limited (Super Fund) – 476,196<br>GDL Investments Pty Ltd – 530,541<br>Alney Pty Limited (WA Super Fund) – 392,501 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities under Distribution/Dividend Reinvestment Plan                                                                                                                                   |

## 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |

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+ See chapter 19 for defined terms.

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|                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Interest acquired</b>                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

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

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