

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	Charter Hall Group formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
ABN	Charter Hall Limited ABN 57 113 531 150 Charter Hall Property Trust ABN 72 051 224 311

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	David Harrison
Date of last notice	8 July 2015

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.	1. Portmist Pty Limited 2. Charter Hall Performance Rights and Options Plan (PROP)
Date of change	15 September 2015
No. of securities held prior to change	<u>Indirect</u> – via an interest in Portmist Pty Ltd which holds 1,441,773 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd. <u>Indirect</u> – via a relevant interest in 1,126,925 Performance Rights and 125,328 Service Rights in the PROP.
Class	Stapled Securities

+ See chapter 19 for defined terms.

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Number acquired	424,423 Stapled Securities on exercise of: (a) 346,847 Performance Rights; and (b) 77,576 Service Rights
Number disposed	424,423 Stapled Securities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired – Nil; Disposed - \$1,853,794.78
No. of securities held after change	<u>Indirect</u> – via an interest in Portmist Pty Ltd which holds 1,441,773 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd. <u>Indirect</u> – via a relevant interest in 780,078 Performance Rights and 47,752 Service Rights in the PROP.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Stapled Securities from the PROP Trust on exercise of the Performance Rights and Service Rights; and subsequent disposal of the Stapled Securities acquired.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.