

# 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 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>	24 OCTOBER 2013

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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  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>	24 September 2015 and 25 September 2015
<b>No. of securities held prior to change</b>	Direct – 455,675 Alney Pty Limited (Levy Family Trust) – 845,174 Alney Pty Limited (Super Fund) – 502,265 GDL Investments Pty Ltd – 557,841 Alney Pty Limited (WA Super Fund) – 416,675
<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) – 417,872 and 54,498
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$408,625.20 and \$53,746.11
<b>No. of securities held after change</b>	Direct – 455,675 Alney Pty Limited (Levy Family Trust) – 1,317,544 Alney Pty Limited (Super Fund) – 502,265 GDL Investments Pty Ltd – 557,841 Alney Pty Limited (WA Super Fund) – 416,675
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	

Date: 28 September 2015

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