

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	CROMWELL PROPERTY GROUP
ABN	CROMWELL CORPORATION LIMITED ABN 44 001 056 980 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.

Name of Director	WILLIAM RICHARD LYLE FOSTER
Date of last notice	26 February 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.	Balcony Developments Pty Ltd (controlled by WRL Foster as a director and shareholder), which is the trustee of Kangaroo Super Fund of which WRL Foster is a beneficiary Balcony Developments Pty Ltd, which is controlled by WRL Foster who is a director and shareholder
Date of change	9 December 2015
No. of securities held prior to change	Balcony Developments Pty Ltd (controlled by WRL Foster as a director and shareholder), which is the trustee of Kangaroo Super Fund of which WRL Foster is a beneficiary - 720,000 Balcony Developments Pty Ltd, which is controlled by WRL Foster who is a director and shareholder - 1,797,998
Class	Stapled Securities
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Balcony Developments Pty Ltd (controlled by WRL Foster as a director and shareholder), which is the trustee of Kangaroo Super Fund of which WRL Foster is a beneficiary - 120,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$123,412.61
No. of securities held after change	Balcony Developments Pty Ltd (controlled by WRL Foster as a director and shareholder), which is the trustee of Kangaroo Super Fund of which WRL Foster is a beneficiary - 600,000 Balcony Developments Pty Ltd, which is controlled by WRL Foster who is a director and shareholder - 1,797,998
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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	

Date: 11 December 2015

⁺ See chapter 19 for defined terms.