

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 (Cromwell) comprising Cromwell Corporation Limited (Company) and Cromwell Property Securities Limited (RE) as responsible entity for the Cromwell Diversified Property Trust (Trust).
ABN	ABN 44 001 056 980 (Company) ABN 11 079 147 809 (RE) ARSN 102 982 598 (Trust)

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	JANE ANNE TONGS
Date of last notice	29 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Netwealth Investments Limited for P & J Tongs Superannuation Fund, of which J A Tongs is a beneficiary Netwealth Investments Limited for Tongs Corporation Pty Ltd, of which J A Tongs is a director and shareholder
Date of change	Netwealth Investments Limited for P & J Tongs Superannuation Fund, of which J A Tongs is a beneficiary – 8 September 2016 Netwealth Investments Limited for Tongs Corporation Pty Ltd, of which J A Tongs is a director and shareholder – 8 September 2016 and 13 September 2016
No. of securities held prior to change	Netwealth Investments Limited for P & J Tongs Superannuation Fund, of which J A Tongs is a beneficiary – 100,000 Netwealth Investments Limited for Tongs Corporation Pty Ltd, of which J A Tongs is a director and shareholder – 45,000

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Class	Stapled Securities
Number acquired	<p>Netwealth Investments Limited for P & J Tongs Superannuation Fund, of which J A Tongs is a beneficiary – 10,000 (8 September 2016)</p> <p>Netwealth Investments Limited for Tongs Corporation Pty Ltd, of which J A Tongs is a director and shareholder – 6,000 (8 September 2016) and 11,000 (13 September 2016)</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Netwealth Investments Limited for P & J Tongs Superannuation Fund, of which J A Tongs is a beneficiary – 10,000 (8 September 2016) – \$9,870</p> <p>Netwealth Investments Limited for Tongs Corporation Pty Ltd, of which J A Tongs is a director and shareholder –</p> <ul style="list-style-type: none"> - 6,000 (8 September 2016) – \$5,930 - 11,000 (13 September 2016) – \$10,505
No. of securities held after change	<p>Netwealth Investments Limited for P & J Tongs Superannuation Fund, of which J A Tongs is a beneficiary – 110,000</p> <p>Netwealth Investments Limited for Tongs Corporation Pty Ltd, of which J A Tongs is a director and shareholder – 62,000</p>
Nature of change <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 Trades

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

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

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: 14 September 2016

+ See chapter 19 for defined terms.