

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 the Cromwell Diversified Property Trust (Trust) (the responsible entity of which is Cromwell Property Securities Limited (RE))
ABN	ABN 44 001 056 980 (Company) ARSN 102 982 598 (Trust) ABN 11 079 147 809 (RE)

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	PAUL LOUIS WEIGHTMAN
Date of last notice	13 December 2016

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder), which is the trustee of PL Weightman Super Fund (of which PL Weightman is a beneficiary) Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder)
Date of change	16 December 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder), which is the trustee of PL Weightman Super Fund (of which PL Weightman is a beneficiary) – 3,337,030</p> <p>Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) – 12,884,137</p> <p>PL Weightman – 4,898,654</p> <p>PL Weightman – 2,695,307 performance rights</p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>PL Weightman – 2,788,525</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder), which is the trustee of PL Weightman Super Fund (of which PL Weightman is a beneficiary) – 3,337,030</p> <p>Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) – 12,884,137</p> <p>PL Weightman – 4,898,654</p> <p>PL Weightman – 5,483,832 performance rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of performance rights under Cromwell Property Group Performance Rights Plan</p>

+ 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	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

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?	

Dated: 20 December 2016

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