

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	12 February 2018

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	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) as trustee for 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	15 February 2018 and 16 February 2018	15 February 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	6,339,431 stapled securities 4,043,055 performance rights	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) as trustee for PL Weightman Super Fund (of which PL Weightman is a beneficiary) - 3,666,030 stapled securities Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) - 12,555,137 stapled securities
Class	Stapled securities and performance rights	Stapled securities
Number acquired	15 February 2018: 15,839 stapled securities 16 February 2018: 1,832,200 performance rights	15 February 2018: Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) - 15,839 stapled securities
Number disposed	None	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	15 February 2018: \$15,000.00 16 February 2018: Nil	15 February 2018: Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) - \$15,000.00
No. of securities held after change	6,355,270 stapled securities 5,875,255 performance rights	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) as trustee for PL Weightman Super Fund (of which PL Weightman is a beneficiary) - 3,666,030 stapled securities Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) - 12,570,976 stapled securities

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	15 February 2018: participation in Cromwell Property Group Security Purchase Plan 16 February 2018: granted under the Cromwell Property Group Performance Rights Plan and approved by securityholders on 25 November 2015	15 February 2018: participation in Cromwell Property Group Security Purchase Plan
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Yes. However, the Cromwell Property Group Securities Trading Policy permits such trading
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	6 February 2018

Dated: 21 February 2018

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