

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoffrey Howard Levy
Date of last notice	31 July 2019
Date that director ceased to be director	26 February 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 557,098 stapled securities.
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
GDL Investments Pty Limited (controlled by GH Levy as a director and shareholder).	674,982 stapled securities.
Alney Pty Ltd (controlled by GH Levy as a director and shareholder) as trustee for Levy Family Trust (of which GH Levy is a beneficiary).	1,551,562 stapled securities.
Alney Pty Ltd (controlled by GH Levy as a director and shareholder) as trustee for GHL Super Fund (of which GH Levy is a beneficiary).	610,856 stapled securities.
Alney Pty Ltd (controlled by GH Levy as a director and shareholder) as trustee for WA Executive Super Fund (of which GH Levy is a beneficiary).	512,098 stapled securities.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

Dated: 27 February 2020

+ See chapter 19 for defined terms.