

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 March 2020

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	26 August 2020	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held prior to change	10,398,325 stapled securities 6,184,116 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) - 4,221,030 stapled securities Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) - 12,015,976 stapled securities
Class	Performance rights	Not applicable
Number acquired	Nil	Not applicable
Number disposed	261,223 performance rights	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Not applicable
No. of securities held after change	10,398,325 stapled securities 5,922,893 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) - 4,221,030 stapled securities Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) - 12,015,976 stapled securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture of performance rights granted previously under the Cromwell Property Group Performance Rights Plan	Not applicable

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Dated: 1 September 2020

Authorised for lodgement by Lucy Laakso (Company Secretary) and Michael Wilde (Chief Financial Officer)

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