

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 30/9/2001.

Name of entity	Charter Hall Group ("CHC") formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
ABN	Charter Hall Limited ABN 57 113 531 150 Charter Hall Property Trust ABN 72 051 224 311

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	David John Southon
Date of last notice	3 September 2008

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Charter Hall Executive Loan Security Plan
Date of change	19 November 2008
No. of securities held prior to change	<u>Direct</u> – 6,959,657 securities <u>Indirect</u> - via a relevant interest of 5,310,501 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met.
Class	Ordinary stapled securities
Number acquired	6,923,076
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per stapled security

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> – 6,959,657 securities <u>Indirect</u> - via a relevant interest of 12,233,577 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under the Charter Hall Executive Loan Security Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Charter Hall Group ("CHC") formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
ABN	Charter Hall Limited ABN 57 113 531 150 Charter Hall Property Trust ABN 72 051 224 311

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	David Harrison
Date of last notice	3 September 2008

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Portmist Pty Limited - Charter Hall Executive Loan Security Plan
Date of change	19 November 2008
No. of securities held prior to change	<u>Direct</u> – 964,830 securities <u>Indirect</u> - via an interest in Portmist Pty Ltd which holds 5,693,445 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd. <u>Indirect</u> - via a relevant interest in 5,328,808 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met.
Class	Ordinary stapled securities
Number acquired	6,923,076

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per stapled security
No. of securities held after change	<u>Direct</u> – 964,830 securities <u>Indirect</u> - via an interest in Portmist Pty Ltd which holds 5,693,445 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd. <u>Indirect</u> - via a relevant interest in 12,251,884 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under Charter Hall Executive Loan Security Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Charter Hall Group ("CHC") formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
ABN	Charter Hall Limited ABN 57 113 531 150 Charter Hall Property Trust ABN 72 051 224 311

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	Cedric Fuchs
Date of last notice	14 May 2008

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) Note: Provide details of the circumstances giving rise to the relevant interest.	- Charter Hall Executive Loan Security Plan - Cedayu Pty Limited - the trustee of the Fuchs Family Trust (of which Cedric Fuchs is also a beneficiary). Cedric Fuchs is a director and shareholder of Cedayu Pty Limited.
Date of change	19 November 2008
No. of securities held prior to change	<u>Indirect</u> – 5,056,595 stapled securities held by Cedayu Pty Limited, the trustee of the Fuchs Family Trust (which Cedric Fuchs is also a beneficiary). Cedric Fuchs is a director and shareholder of Cedayu Pty Limited. <u>Indirect</u> - via relevant interest of 1,806,020 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met.

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Class	Ordinary stapled securities
Number acquired	865,384
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per stapled security
No. of securities held after change	<u>Indirect</u> – 5,056,595 stapled securities held by Cedayu Pty Limited, the trustee of the Fuchs Family Trust (which Cedric Fuchs is also a beneficiary). Cedric Fuchs is a director and shareholder of Cedayu Pty Limited. <u>Indirect</u> via relevant interest of 2,671,404 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under the Charter Hall Executive Loan Security Plan.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.