*Rule 3.19A.2*

# 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 |
| **Charter Hall Limited ABN 57 113 531 150**<br>**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** | 23 December 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1.Portmist Pty Limited<br>2.Charter Hall Executive Loan Security Plan<br>3.Charter Hall Performance Rights and Options Plan |
| **Date of change** | 19 June 2008 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | Direct – 964,830 securities<br><br>Indirect –via an interest in Portmist Pty Ltd which holds 5,693,445 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd.<br><br>Indirect – 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.<br><br>Indirect – via a relevant interest in 403,846 Performance Rights in the Charter Hall Performance Rights and Options Plan. The Performance Rights vest to plan members after performance and service criteria are met. |
| **Class** | Ordinary stapled securities |
| **Number acquired** | 3,660,044 |
| **Number disposed** | 2,500,000 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 3,660,044 securities acquired for $0.33 per security under retail component of the entitlement offer announced by CHC on 27 May 2009<br><br>2,500,000 securities disposed for $0.5044 per security |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | Direct – 2,033,346 securities<br><br>Indirect –via an interest in Portmist Pty Ltd which holds 5,784,973 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd.<br><br>Indirect – 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.<br><br>Indirect – via a relevant interest in 403,846 Performance Rights in the Charter Hall Performance Rights and Options Plan. The Performance Rights vest to plan members after performance and service criteria are met. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade (disposal) and acquisition under retail component of the entitlement offer |
| | |

## 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** | |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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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 | |
| **Charter Hall Limited ABN 57 113 531 150**<br>**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** | 23 December 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1.Charter Hall Executive Loan Security Plan.<br><br>2. 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.<br><br>3.Charter Hall Performance Rights and Options Plan |
| **Date of change** | 19 June 2009 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | Indirect –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<br><br>Indirect – via a relevant interest in 2,671,404 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met.<br><br>Indirect – via a relevant interest in 50,481 Performance Rights in the Charter Hall Performance Rights and Options Plan. The Performance Rights vest to plan members after performance and service criteria are met. |
| **Class** | Ordinary stapled securities |
| **Number acquired** | 1,827,998 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.33 per security |
| **No. of securities held after change** | Direct – 383,258 securities<br><br>Indirect – 6,501,335 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<br><br>Indirect – via a relevant interest in 2,671,404 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met.<br><br>Indirect – via a relevant interest in 50,481 Performance Rights in the Charter Hall Performance Rights and Options Plan. The Performance Rights vest to plan members after performance and service criteria are met. |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition under retail component of the entitlement offer |
| | |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

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## Change of Director's Interest Notice

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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 | |
| **Charter Hall Limited ABN 57 113 531 150**<br>**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 Southon |
| **Date of last notice** | 23 December 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1.Charter Hall Executive Loan Security Plan.<br>2.Charter Hall Performance Rights and Options Plan |
| **Date of change** | 19 June 2009 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | Direct – 6,959,657 securities<br><br>Indirect – 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.<br><br>Indirect – via a relevant interest in 403,846 Performance Rights in the Charter Hall Performance Rights and Options Plan. The Performance Rights vest to plan members after performance and service criteria are met. |
| **Class** | Ordinary stapled securities |
| **Number acquired** | 3,733,778 |
| **Number disposed** | 2,500,000 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 3,733,778 securities acquired for $0.33 per security under retail component of the entitlement offer announced by CHC on 27 May 2009<br><br>2,500,000 securities disposed for $0.5044 per security |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | Direct – 8,193,435 securities<br><br>Indirect – 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<br><br>Indirect – via a relevant interest in 403,846 Performance Rights in the Charter Hall Performance Rights and Options Plan. The Performance Rights vest to plan members after performance and service criteria are met. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade (disposal) and acquisition under retail component of the entitlement offer |
| | |

## 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)** | |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

+ See chapter 19 for defined terms.