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 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 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	6 August 2010

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.	1. Charter Hall Executive Loan Security Plan (ELSP). 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. 3.Charter Hall Performance Rights and Options Plan (PROP)
Date of change	10 November 2010

+ See chapter 19 for defined terms.

No. of securities held prior to change (on a pre consolidation basis)	Indirect – 5,434,592 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. Indirect – via a relevant interest in 1,621,403 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met. Indirect – via a relevant interest in 625,625 Options and 225,481 Performance Rights in the PROP. The securities vest after performance and service criteria are met.
Class	Options and performance rights
Number acquired (on a consolidated basis)	153,847 options 61,539 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change (on a consolidated basis)	Indirect – 1,358,649 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. Indirect – via a relevant interest in 405,351 stapled securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria have been met. Indirect – via a relevant interest in 310,253 Options and 117,909 Performance Rights in the PROP. 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 of securities as approved by securityholders at the AGM held 10 November 2010.

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	

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 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 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	6 August 2010

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.	1.Portmist Pty Limited 2.Charter Hall Executive Loan Security Plan (ELSP) 3.Charter Hall Performance Rights and Options Plan (PROP)
Date of change	10 November 2010

No. of securities held prior to change (on a pre consolidated basis)	Direct – 5,724,091 securities Indirect – via an interest in Portmist Pty Ltd which holds 2,313,989 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd. Indirect – via a relevant interest in 10,801,884 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met. Indirect – via a relevant interest in 2,681,250 Options and 1,153,846 Performance Rights in the PROP. The securities vest to plan members after performance and service criteria are met.
Class	Options and performance rights
Number acquired (on a consolidated basis)	504,808 options 201,923 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change (on a consolidated basis)	Direct – 1,431,023 securities Indirect – via an interest in Portmist Pty Ltd which holds 578,498 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd. Indirect – via a relevant interest in 2,700,471 securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria are met. Indirect – via a relevant interest in 1,175,121 Options and 490,385 Performance Rights in the PROP. The securities vest after performance and service criteria are met.

+ See chapter 19 for defined terms.

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 of securities as approved by securityholders at the AGM held 10 November 2010.

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	

+ See chapter 19 for defined terms.

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 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 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	6 August 2010

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.	1. Charter Hall Executive Loan Security Plan (ELSP). 2. Charter Hall Performance Rights and Options Plan (PROP)
Date of change	10 November 2010

+ See chapter 19 for defined terms.

No. of securities held prior to change (on a pre consolidated basis)	Direct – 8,193,434 securities Indirect – via a relevant interest of 10,758,577 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met Indirect – via a relevant interest in 2,681,250 Options and 1,153,846 Performance Rights in the PROP. The securities vest to plan members after performance and service criteria are met.
Class	Options and performance rights
Number acquired (on a consolidated basis)	504,808 options 201,923 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change (on a consolidated basis)	Direct – 2,048,360 securities Indirect – via a relevant interest of 2,689,645 securities in the Charter Hall Executive Loan Security Plan. The securities vest after performance and service criteria are met Indirect – via a relevant interest in 1,175,121 Options and 490,385 Performance Rights in the PROP. The securities vest after performance and service criteria are met.

+ See chapter 19 for defined terms.

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 of securities as approved by securityholders at the AGM held 10 November 2010.

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	

+ See chapter 19 for defined terms.