

8 August 2012



Stephanie So  
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Charter Hall Limited  
ABN 57 113 531 150  
Charter Hall Funds  
Management Limited  
ABN 31 082 991 786

Dear Ms So

**FORFEITURE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN**

The attached Appendix 3Y's relate to the forfeiture of securities issued to the Executive Directors in 2007 under the Executive Loan Security Plan (ELSP).

The forfeitures do not represent a disposal of securities by the Executive Directors.

The number of CHC stapled securities on issue remains unchanged.

Please contact the undersigned if you require further information.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Rodger'.

Carolyn Rodger  
Company Secretary

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# 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

<b>Name of entity</b>	Charter Hall Group formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
<b>ABN</b>	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.

<b>Name of Director</b>	David Harrison
<b>Date of last notice</b>	5 July 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Portmist Pty Limited</li> <li>2. Charter Hall Executive Loan Security Plan (ELSP)</li> <li>3. Charter Hall Performance Rights and Options Plan (PROP)</li> </ol>
<b>Date of change</b>	3 August 2012

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Indirect</u> – via an interest in Portmist Pty Ltd which holds 2,009,521 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd.</p> <p><u>Indirect</u> – via a relevant interest in 226,449 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met.</p> <p><u>Indirect</u> – via a relevant interest in 849,868 Options, 852,172 Performance Rights and 96,520 Stapled Securities in the PROP. The securities vest to plan members after performance and service criteria are met.</p>
<p><b>Class</b></p>	<p>Stapled Securities</p>
<p><b>Number acquired</b></p>	
<p><b>Number disposed</b></p>	<p>226,449</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.00</p>
<p><b>No. of securities held after change</b></p>	<p><u>Indirect</u> – via an interest in Portmist Pty Ltd which holds 2,009,521 securities. David Harrison is a shareholder and Director of Portmist Pty Ltd.</p> <p><u>Indirect</u> – via a relevant interest in 849,868 Options, 852,172 Performance Rights and 96,520 Stapled Securities in the PROP. The securities vest to plan members after performance and service criteria are met.</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Forfeiture of Stapled Securities in the Charter Hall Executive Loan Security Plan</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b> Charter Hall Group formed by stapling the shares of Charter Hall Limited and the units of Charter Hall Property Trust
<b>ABN</b> 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.

<b>Name of Director</b>	David Southon
<b>Date of last notice</b>	5 July 2012

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Charter Hall Executive Loan Security Plan (ELSP).  2. Charter Hall Performance Rights and Options Plan (PROP)
<b>Date of change</b>	3 August 2012
<b>No. of securities held prior to change</b>	<u>Direct</u> – 2,048,360 securities  <u>Indirect</u> – via a relevant interest of 226,449 securities in the Charter Hall Executive Loan Security Plan. The securities vest to plan members after performance and service criteria are met.  <u>Indirect</u> – via a relevant interest in 1,175,122 Options and 852,172 Performance Rights and 96,520 Stapled Securities in the PROP. The securities vest to plan members after performance and service criteria are met.
<b>Class</b>	Stapled Securities

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	
<b>Number disposed</b>	226,449
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00
<b>No. of securities held after change</b>	<u>Direct</u> – 2,048,360 securities  <u>Indirect</u> – via a relevant interest in 1,175,122 Options, 852,172 Performance Rights and 96,520 Stapled Securities in the PROP. The securities vest to plan members after performance and service criteria are met.
<b>Nature of change</b> <small>Example; on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Forfeiture of Stapled Securities in the Charter Hall Executive Loan Security Plan

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.