

# 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<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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | David Southon     |
| <b>Date of last notice</b> | 18 September 2015 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Charter Hall Performance Rights and Options Plan (PROP)                                                                                                                         |
| <b>Date of change</b>                                                                                                                                               | 30 November 2015                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                       | <u>Direct</u> – <b>1,880,612</b> securities<br><br><u>Indirect</u> – via a relevant interest in <b>511,950</b> Performance Rights and <b>40,930</b> Service Rights in the PROP. |
| <b>Class</b>                                                                                                                                                        | (a) Performance Rights<br>(b) Service Rights                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                              | (a) 214,492; and<br>(b) 73,515                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$0.00                                                                                                                                                                          |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u> – <b>1,880,612</b> securities<br><br><u>Indirect</u> – via a relevant interest in <b>726,442</b> Performance Rights and <b>114,445</b> Service Rights in the PROP. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights and Service Rights in the Charter Hall Performance Rights and Options Plan.                                                                          |

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

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

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

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