

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	CROMWELL GROUP
ABN	CROMWELL CORPORATION LIMITED ABN 001 056 980 CROMWELL DIVERSIFIED PROPERTY TRUST ABN 30 074 537 051

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	DARYL JOHN WILSON
Date of last notice	21 May 2007

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.	Daryl John Wilson and Shona Maree Wilson as Trustees of the Wilson Family Super Fund of which Daryl Wilson is a beneficiary
Date of change	31 August 2007
No. of securities held prior to change	*SEE DETAILS BELOW
Class	STAPLED SECURITIES
Number acquired	2,498
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,913
No. of securities held after change	*SEE DETAILS BELOW

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

* DETAILS OF SECURITIES HELD BEFORE CHANGE	
Name of holder & nature of interest	Number & class of Securities
D J Wilson <Wilson Investment Trust a/c> of which D J Wilson controls and is a beneficiary of the Fund	2,059,262 Stapled Securities
D J Wilson & S M Wilson <Wilson Family Super Fund a/c> of which D J Wilson controls and is a beneficiary of the Fund	129,473 Stapled Securities 2,000 Property Preference Shares
S M Wilson	17,247 Stapled Securities
* DETAILS OF SECURITIES HELD AFTER CHANGE	
Name of holder & nature of interest	Number & class of Securities
D J Wilson <Wilson Investment Trust a/c> of which D J Wilson controls and is a beneficiary of the Fund	2,059,262 Stapled Securities
D J Wilson & S M Wilson <Wilson Family Super Fund a/c> of which D J Wilson controls and is a beneficiary of the Fund	131,971 Stapled Securities 2,000 Property Preference Shares
S M Wilson	17,247 Stapled Securities

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