

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	PAUL LOUIS WEIGHTMAN
Date of last notice	18 APRIL 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	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Paul Louis Weightman
Date of change	6 DECEMBER 2007
No. of securities held prior to change	*SEE DETAILS BELOW
Class	Options over ordinary shares in Cromwell Corporation Limited (Performance Rights)
Number acquired	1,108,100
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	*SEE DETAILS BELOW
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 PERFORMANCE RIGHTS UNDER CROMWELL PERFORMANCE RIGHTS 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.

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

* DETAILS OF SECURITIES HELD BEFORE CHANGE

Name of holder & nature of interest	Number & class of Securities
<u>Controlled Entities</u>	
Stara Investments Pty Ltd	14,060,433 Stapled Securities 500 Property Preference Shares
Stara Investments Pty Ltd <P L Weightman Super Fund A/c>	1,303,734 Stapled Securities 500 Property Preference Shares
<u>Related Persons</u>	
A T Weightman	500 Property Preference Shares
L A Weightman	500 Property Preference Shares
P J Weightman	500 Property Preference Shares
W T Weightman	500 Property Preference Shares
P L Weightman	500 Property Preference Shares

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Name of holder & nature of interest	Number & class of Securities
<u>Controlled Entities</u>	
Stara Investments Pty Ltd	14,060,433 Stapled Securities 500 Property Preference Shares
Stara Investments Pty Ltd <P L Weightman Super Fund A/c>	1,303,734 Stapled Securities 500 Property Preference Shares
<u>Related Persons</u>	
A T Weightman	500 Property Preference Shares
L A Weightman	500 Property Preference Shares
P J Weightman	500 Property Preference Shares
W T Weightman	500 Property Preference Shares
P L Weightman	1,108,100 Performance Rights 500 Property Preference Shares

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