

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	DAVID EDWARD USASZ
Date of last notice	22 February 2008

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.	Morbride Pty Ltd of which David Edward Usasz is Director and Shareholder and controls the entity.
Date of change	1. 29 August 2008 2. 1 September 2008
No. of securities held prior to change	*SEE DETAILS BELOW
Class	STAPLED SECURITIES
Number acquired	1. 43,207 2. 6,793
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$29,931 2. \$4,773
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	ON MARKET TRADE
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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
Morbride Pty Ltd <The Morbride Super Fund A/c> of which D E Usasz is Director and Shareholder and controls the entity	1,370,022 Stapled Securities
Bramada Holdings Pty Ltd <Bramada Family A/c> of which D E Usasz controls and is a beneficiary of the Fund	177,580 Stapled Securities
* DETAILS OF SECURITIES HELD AFTER CHANGE	
Name of holder & nature of interest	Number & class of Securities
Morbride Pty Ltd <The Morbride Super Fund A/c> of which D E Usasz is Director and Shareholder and controls the entity	1,420,022 Stapled Securities
Bramada Holdings Pty Ltd <Bramada Family A/c> of which D E Usasz controls and is a beneficiary of the Fund	177,580 Stapled Securities

+ See chapter 19 for defined terms.