

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

Name of entity	CROMWELL PROPERTY 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	GEOFFREY HOWARD LEVY
Date of last notice	21 AUGUST 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GDL Investments Pty Ltd, which is controlled by Mr Levy who is a director and shareholder Alney Pty Limited (controlled by Mr Levy as a director and shareholder), which is the trustee of trusts of which Mr Levy is a beneficiary
Date of change	14 November 2012 – Issue under Distribution/Dividend Reinvestment Plan
No. of securities held prior to change	Direct – 430,637 Alney Pty Limited (Levy Family Trust) – 811,512 Alney Pty Limited (Super Fund) – 476,196 GDL Investments Pty Ltd – 530,541 Alney Pty Limited (WA Super Fund) – 392,501
Class	Stapled Securities

+ See chapter 19 for defined terms.

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Number acquired	Direct – 9,752 Alney Pty Limited (Levy Family Trust) – 18,376 Alney Pty Limited (Super Fund) – 10,783 GDL Investments Pty Ltd – 12,014 Alney Pty Limited (WA Super Fund) – 8,888
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$47,874
No. of securities held after change	Direct – 440,389 Alney Pty Limited (Levy Family Trust) – 829,888 Alney Pty Limited (Super Fund) – 486,979 GDL Investments Pty Ltd – 542,555 Alney Pty Limited (WA Super Fund) – 401,389
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/Dividend Reinvestment Plan

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

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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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.