Rule 3.19A.2

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 (Cromwell) comprising Cromwell Corporation Limited (Company) and the Cromwell Diversified Property Trust (Trust) (the responsible entity of which is Cromwell Property Securities Limited (RE))
ABN ABN 44 001 056 980 (Company); ARSN 102 982 598 (Trust); ABN 11 079 147 809 (RE)

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	23 October 2020.

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.	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) as trustee for PL Weightman Super Fund (of which PL Weightman is a beneficiary). Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder).
Date of change	23 December 2020.	Not applicable.

No. of securities held prior to change	12,868,599 stapled securities. 3,452,619 performance rights.	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) as trustee for PL Weightman Super Fund (of which PL Weightman is a beneficiary) – 4,221,030 stapled securities. Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) – 12,015,976 stapled securities.
Class	Performance rights.	Not applicable.
Number acquired	2,945,786 performance rights, comprising 1,253,695 performance rights in respect of the financial year ended 30 June 2019 and 1,692,091 performance rights in respect of the financial year ended 30 June 2020.	Not applicable.
Number disposed	Not applicable.	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	Not applicable.
No. of securities held after change	12,868,599 stapled securities. 6,398,405 performance rights.	Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) as trustee for PL Weightman Super Fund (of which PL Weightman is a beneficiary) – 4,221,030 stapled securities. Stara Investments Pty Ltd (controlled by PL Weightman as a director and shareholder) – 12,015,976 stapled securities.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granted under the Cromwell Property Group Performance Rights Plan. Any and all performance rights which may vest will, on exercise, be settled only by stapled securities acquired on market.	Not applicable.

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

Dated: 23 December 2020.

Authorised for lodgement by Lucy Laakso (Company Secretary) and Michael Wilde (Chief Financial Officer).

+ See chapter 19 for defined terms.