

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 Goodman Group

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	Gregory Leith Goodman
Date of last notice	26 November 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

Direct or Indirect interest	Direct – Gregory Goodman 5,955,992 Securities Direct – Gregory Goodman 2,700,000 Options under Executive Option Plan Indirect – Goodman Holdings Group of Companies 67,942,422 Indirect – Craig Goodman 500,000
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gregory Goodman is a director and ultimate beneficiary of Goodman Holdings Pty Limited and Goodman Holdings Group Pty Limited. The Goodman Holdings Group of Companies and their wholly owned subsidiaries hold the relevant interests in Goodman Group. Craig Goodman is Gregory Goodman's brother.
Date of change	28 March 2008
No. of securities held prior to change	152,398,414 – Securities 2,700,000 - Options
Class	Ordinary Stapled Securities and Options
Number acquired	Nil
Number disposed	78,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$288,600,000
No. of securities held after change	74,398,414 Securities 2,700,000 Options

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+ 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	Disposal of 78,000,000 Securities in an off-market trade.
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Part 2 – Change of director's interests in contracts

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

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Introduced 30/9/2001.

Name of entity Goodman Group

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	Patrick Ledger Goodman
Date of last notice	26 November 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

Indirect interest	Indirect – Gregory Goodman 5,955,992 Securities Indirect – Gregory Goodman 2,700,000 Options under Executive Option Plan Indirect – Goodman Holdings Group of Companies 67,942,422 Indirect – Craig Goodman 500,000
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patrick Goodman is a director and ultimate beneficiary of Goodman Holdings Pty Limited and Goodman Holdings Group Pty Limited. The Goodman Holdings Group of Companies and their wholly owned subsidiaries hold the relevant interests in Goodman Group. Craig Goodman is Patrick Goodman's brother.
Date of change	28 March 2008
No. of securities held prior to change	152,398,414 – Securities 2,700,000 – Options
Class	Ordinary Stapled Securities and Options
Number acquired	Nil
Number disposed	78,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$288,600,000

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No. of securities held after change	74,398,414 Securities 2,700,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of 78,000,000 Securities in an off-market trade.

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.