

# **GPT**

GENERAL PROPERTY TRUST

14 June 2005

Companies Announcement Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000

By electronic lodgement

Dear Sir

## **Appendix 3X**

Please find attached appendix 3X for each of Nic Lyons and Ian Martin.

Yours faithfully  
**GPT RE LIMITED**

**James Coyne**  
Company Secretary

GPT RE LIMITED  
ABN 27 107 426 504  
as Responsible Entity  
and Trustee of  
General Property Trust  
ABN 58 071 755 609

Level 52  
MLC Centre  
Sydney NSW 2000  
Australia

GPT Unitholder  
Service Centre  
Freecall  
1800 025 095  
Facsimile  
02 9225 9474

[www.gpt.com.au](http://www.gpt.com.au)

# Appendix 3X

## Initial 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.

|                                                                                           |
|-------------------------------------------------------------------------------------------|
| <b>Name of entity: GPT RE Limited as responsible entity of the General Property Trust</b> |
| <b>ABN 27 107 426 504</b>                                                                 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Geoffrey Ian Martin |
| <b>Date of appointment</b> | 2 June 2005         |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                                                                                                                                                                     |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.<br>Limtag Pty<br>Limited, which is the Trustee of the<br>Ian Martin Family Trust | <b>Number &amp; class of Securities</b><br>50,000 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | NA  |
| <b>Nature of interest</b>                                        | NA  |
| <b>Name of registered holder<br/>(if issued securities)</b>      | NA  |
| <b>No. and class of securities to which<br/>interest relates</b> | NIL |

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† See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

|                                                                                           |
|-------------------------------------------------------------------------------------------|
| <b>Name of entity:</b> GPT RE Limited as responsible entity of the General Property Trust |
| <b>ABN</b> 27 107 426 504                                                                 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Nicholas Crispin Lyons |
| <b>Date of appointment</b> | 2 June 2005            |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                   |
|---------------------------------------------------|
| <b>Number &amp; class of securities</b><br>50,000 |
|---------------------------------------------------|

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                                                                                    |                                                |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Number &amp; class of Securities</b><br>Nil |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | NA  |
| <b>Nature of interest</b>                                        | NA  |
| <b>Name of registered holder<br/>(if issued securities)</b>      | NA  |
| <b>No. and class of securities to which<br/>interest relates</b> | NIL |

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† See chapter 19 for defined terms.