

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

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|---|
| 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 | 4 September 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 October 2020. | Not applicable. |

+ See chapter 19 for defined terms.

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|---|--|---|
| No. of securities held prior to change | 11,036,399 stapled securities. 5,284,819 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 | Stapled securities. | Not applicable. |
| Number acquired | 1,832,200 stapled securities. | Not applicable. |
| Number disposed | Not applicable. | Not applicable. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$916,100.00. | Not applicable. |
| No. of securities held after 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. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of performance rights granted previously under the Cromwell Property Group Performance Rights Plan. | Not applicable. |

+ See chapter 19 for defined terms.

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.

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|---|-----------------|
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable. |
| Interest acquired | Not applicable. |
| Interest disposed | Not applicable. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not applicable. |
| Interest after change | Not applicable. |

Part 3 – + Closed period

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|--|-----------------|
| 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 October 2020

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

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