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 | CHARTER HALL EDUCATION TRUST |
|----------------|------------------------------|
| ABN            | 58 102 955 939               |

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 James Paramor |
|---------------------|-----------------------|
| Date of last notice | 22 January 2019       |

#### 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   | Indirect   |  |
|---|--|--|
| Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest. | Paramor Super Pty Ltd (The Paramor Super Fund) - Paramor Super Pty Ltd is the trustee of The Paramor Super Fund. Greg Paramor is a beneficiary of the superannuation fund.  GJP Investments Pty Ltd (The Langham A/C) – GJP Investments Pty Ltd is the trustee of The Langham Trust. Greg Paramor is a beneficiary of the Langham Trust. |  |
| Date of change  | 24 April 2019  |  |
| No. of securities held prior to change  | 473,527 units  |  |
| Class   | Fully paid units   |  |
| Number acquired   | 3,425 units  |  |
| Number disposed   | Nil  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  | \$3.48 per unit  |  |

<sup>+</sup> See chapter 19 for defined terms.

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| No. of securities held after change   | 476,952 units  |  |  |
|---|--|--|--|
| 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 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  | Not applicable |
|---|----------------|
| 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   |                |

## 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 |

<sup>+</sup> See chapter 19 for defined terms.