

## **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

<b>Name of entity: P-REIT (Responsible Entity TFML Limited ACN 079 608 825)</b>
<b>ARSN: 109 684 773</b>

*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.*

<b>Name of Director</b>	Stuart Brown
<b>Date of last notice</b>	12 May 2014

#### **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.*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Frogstorm Pty Limited <Bossanova Super Fund> (Director is a director and beneficiary of super fund). 733,333 units acquired in rights issue  Frogstorm Pty Limited <Rockahula A/C> (Director is a director and beneficiary of super fund). 835,971 units acquired in rights issue
<b>Date of changes</b>	27 June 2014
<b>No. of securities held prior to change</b>	1,255,443
<b>Class</b>	Ordinary Units
<b>Number acquired</b>	1,569,304
<b>Number disposed</b>	nil

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<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$47,079.13
<b>No. of securities held after change</b>	2,824,747
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Rights Issue Allocation

**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.*

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

**Part 3 - + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b><i>If so, was prior written clearance provided to allow the trade to proceed during this period?</i></b>	
<b><i>If prior written clearance was provided, on what date was this provided?</i></b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: P-REIT (Responsible Entity TFML Limited ACN 079 608 825)</b>
<b>ARSN: 109 684 773</b>

*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.*

<b>Name of Director</b>	Robin John Tedder
<b>Date of last notice</b>	23 December 2013

#### **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.*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></small>	<p>Koonta Pty Limited &lt;Koonta Superfund&gt; Robin Tedder has a relevant interest being a director and beneficiary of the fund. 6,096,810 units acquired in rights issue</p> <p>Vintage Capital Pty Limited Robin Tedder has a relevant interest in Vintage Capital pursuant to shareholding 12,812,500 units acquired in rights issue</p>
<b>Date of changes</b>	27 June 2014
<b>No. of securities held prior to change</b>	15,127,448
<b>Class</b>	Ordinary Units
<b>Number acquired</b>	18,909,310

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<b>Number disposed</b>	-
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$567,279.30
<b>No. of securities held after change</b>	34,036,758
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Rights Issue Allotment

**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.*

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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*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

<b>Name of entity: P-REIT (Responsible Entity TFML Limited ACN 079 608 825)</b>
<b>ARSN: 109 684 773</b>

*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.*

<b>Name of Director</b>	JR (Seph) Glew
<b>Date of last notice</b>	23 June 2014

### **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.*

<b>Direct or indirect interest</b>	Indirect
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<p><b>Nature of indirect interest</b>  <b>(including registered holder)</b>  <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></p>	<p>Kirela Pty Limited &lt;Kirela Development Unit A/C&gt; (Director is a director and beneficiary of fund). 268,182 units purchased on market and 46,000,001 acquired in rights issue.</p> <p>Jagar Property Consultants Pty Limited (Director is a director and shareholder of the company) 8,174,580 units acquired in rights issue.</p> <p>Seno Management Pty Limited &lt; atf Seno Super Fund&gt; (Director is a director and beneficiary of super fund). 75,000 units purchased on market and 4,656,250 units acquired in rights issue.</p> <p>Seno Management Pty Limited &lt; atf RPT Fund A/C&gt; (Director is a director and beneficiary of super fund). 8,125 units acquired in rights issue.</p> <p>Alerik Pty Limited &lt;Alerik Unit A/C&gt; (Director is a director and beneficiary of fund). 89,349 units purchased on market and 440,051 units acquired in rights issue.</p> <p>I P U T Nominees Pty Limited &lt;I P U T Property A/C&gt; (Director is a director and beneficiary of fund). 181,000 units purchased on market and 330,000 units acquired in rights issue.</p>
<p><b>Date of changes</b></p>	<p>25-30 June 2014</p>
<p><b>No. of securities held prior to change</b></p>	<p>47,911,518</p>
<p><b>Class</b></p>	<p>Ordinary Units</p>
<p><b>Number acquired</b></p>	<p>60,222,538</p>

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<b>Number disposed</b>	nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	268,182 units acquired for \$26,454 75,000 units acquired for \$7,519.95 89,349 units acquired for \$8,598.54 181,000 units acquired for \$17,778.82 59,609,007 rights acquired for \$1,788,270.21
<b>No. of securities held after change</b>	108,134,056
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	613,531 on market trades 59,609,007 rights entitlements

**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.*

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

**Part 3 - <sup>+</sup>Closed period**

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

*Appendix 3Y*  
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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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