

# ASX Announcement

## Appendix 3Y: Change of Director's Interest Notices

23 September 2014

Attached are two Appendix 3Y notices for:

- David Crawford – in relation to an allotment of securities pursuant to the Distribution Reinvestment Plan; and
- David Ryan – in relation to an allotment of securities pursuant to the Distribution Reinvestment Plan and the on market purchase of securities.

**ENDS**

### Media and Investors:

Natalie Causley  
Communications Manager  
Tel: 02 9236 6865

Suzanne Evans  
Head of Investor Relations  
Tel: 02 9236 6464

# 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	LEND LEASE GROUP
ABN	Lend Lease Corporation Limited ABN 32 000 226 228 Lend Lease Trust ARSN 128 052 595

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	DAVID ALEXANDER CRAWFORD
Date of last notice	21 MARCH 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.

Direct or indirect interest	DIRECT	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	1. NED RBP PTY LIMITED (AS TRUSTEE FOR THE SECURITIES ALLOTTED UNDER THE NON EXECUTIVE DIRECTORS' RETIREMENT BENEFIT PLAN APPROVED BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING HELD ON 2 NOVEMBER 2000) 2. MELPEAT PTY LIMITED (AS TRUSTEE FOR THE CRAWFORD SUPERANNUATION FUND)
Date of change	22 SEPTEMBER 2014	1. N/A 2. 22 SEPTEMBER 2014
No. of securities held prior to change	809	1. 49,216 2. 26,434
Class	ORDINARY STAPLED SECURITIES	ORDINARY STAPLED SECURITIES
Number acquired	28	1. N/A 2. 920

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number disposed	N/A	1. N/A 2. N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14.0832	1. N/A 2. \$14.0832
No. of securities held after change	837	1. 49,216 2. 27,354
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ALLOTMENT OF SECURITIES MADE PURSUANT TO THE DISTRIBUTION REINVESTMENT PLAN	ALLOTMENT OF SECURITIES MADE PURSUANT TO THE 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

# 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	LEND LEASE GROUP
ABN	Lend Lease Corporation Limited ABN 32 000 226 228 Lend Lease Trust ARSN 128 052 595

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	DAVID JOHN RYAN
Date of last notice	7 APRIL 2010

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	1. NED RBP PTY LIMITED (AS TRUSTEE FOR THE SECURITIES ALLOTTED UNDER THE NON EXECUTIVE DIRECTORS' RETIREMENT BENEFIT PLAN APPROVED BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING HELD ON 2 NOVEMBER 2000)  2. RYVAN PTY LTD (AS TRUSTEE OF THE RYAN SUPERANNUATION FUND)  3. RYVAN PTY LTD
Date of change	N/A	22 SEPTEMBER 2014
No. of securities held prior to change	NIL	1. 15,481 2. 15,792 3. NIL
Class	N/A	ORDINARY STAPLED SECURITIES

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	N/A	1. NIL 2. 549 AND 178 3. 3,000
Number disposed	N/A	1. NIL 2. NIL 3. NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	1. N/A 2. \$14.0832 AND \$14.250 3. \$14.250
No. of securities held after change	N/A	1. 15,481 2. 16.519 3. 3,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A	<b>549</b> – ALLOTMENT OF SECURITIES PURSUANT TO THE DISTRIBUTION REINVESTMENT PLAN  <b>178</b> – ON MARKET PURCHASE OF 178 LLC SECURITIES FOR RYVAN PTY LTD (AS TRUSTEE OF THE RYAN SUPERANNUATION FUND)  <b>3,000</b> – ON MARKET PURCHASE OF 3,000 LLC SECURITIES FOR RYVAN PTY LTD

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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