



21 September 2009

The Manager
Company Notices Section
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

GMP: GOODMAN GROUP APPENDIX 3YS

We attach six Appendix 3Ys in relation to changes in directors holdings in Goodman Group securities.

Yours faithfully

A handwritten signature in black ink that reads "Carl Bicego". The signature is written in a cursive, flowing style.

Carl Bicego
Company Secretary

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 30/9/2001.

Name of entity Goodman Group

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 Leith Goodman
Date of last notice	10 September 2009

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

Indirect interest	Direct – Gregory Goodman 5,955,992 Securities Indirect – Goodman Holdings Group of Companies 69,593,353 Securities Direct – Gregory Goodman 9,700,000 Options under Executive Option Plan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gregory Goodman is a director and ultimate beneficiary of Goodman Holdings Pty Limited. The Goodman Holdings Group of Companies and their wholly owned subsidiaries hold the relevant interests in Goodman Group.
Date of change	16 September 2009
No. of securities held prior to change	5,955,992 – Securities 15,227,682 – Voting Interests 9,700,000 - Options
Class	Ordinary Staped Securities, Voting Interests in respect of securities and Options.
Number acquired	75,549,345 Ordinary securities
Number disposed	5,955,992 Ordinary securities 15,227,682 Voting interests (Refer Part 2)

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Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired 69,593,353 securities for \$27,837,341.20. The Goodman Holdings Group of Companies have purchased their full entitlement under the non-renounceable entitlement offer – 16/09/09</p> <p>Acquired 5,955,992 securities for \$2,382,396.80. Gregory Goodman purchased his full entitlement under the non-renounceable entitlement offer – 16/09/09</p> <p>Disposed of 5,955,992 securities for \$3,430,651.39. Gregory Goodman disposed of these securities 17/09/09</p> <p>Refer Part 2 for details relating to Voting Interests</p>
<p>No. of securities held after change</p>	<p>75,549,345 Ordinary Securities 9,700,000 Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of securities under the Goodman Group Non-Renounceable Entitlement Offer and an off market disposal of securities</p> <p>Refer Part 2 for change in voting interests</p>

Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>Standing Proxy Agreement terminated</p>
<p>Nature of interest</p>	<p>Voting rights</p>
<p>Name of registered holder (if issued securities)</p>	<p>Waterview Custodian Limited Thomas Joseph Menzies</p>
<p>Date of change</p>	<p>15 September 2009</p>
<p>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</p>	<p>15,227,682 Voting Interests</p>
<p>Interest acquired</p>	<p>Nil</p>
<p>Interest disposed</p>	<p>15,227,682 Voting Interests</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Non-Cash Voting Interests Only. Waterview Custodian Limited and Thomas Joseph Menzies have terminated the Standing Proxy Agreement dated 11 September 2008.</p>
<p>Interest after change</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Goodman Group

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	Patrick Leith Goodman
Date of last notice	10 September 2009

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

Indirect interest	Indirect – Gregory Goodman 5,955,992 Securities Indirect – Goodman Holdings Group of Companies 69,593,535 Securities Indirect – Gregory Goodman 9,700,000 Options under Executive Option Plan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Patrick Goodman is a director and ultimate beneficiary of Goodman Holdings Pty Limited. The Goodman Holdings Group of Companies and their wholly owned subsidiaries hold the relevant interests in Goodman Group. Gregory Goodman is Patrick Goodman's brother.
Date of change	16 September 2009
No. of securities held prior to change	5,955,992 – Securities 15,227,682 – Voting Interests 9,700,000 - Options
Class	Ordinary Stapled Securities, Voting Interests in respect of securities and Options.
Number acquired	75,549,345 Ordinary securities
Number disposed	5,955,992 Ordinary securities 15,227,682 Voting Interests (Refer Part 2)

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired 69,593,353 securities for \$27,837,341.20. The Goodman Holdings Group of Companies have purchased their full entitlement under the non-renounceable entitlement offer – 16/09/09</p> <p>Acquired 5,955,992 securities for \$2,382,396.80. Gregory Goodman purchased his full entitlement under the non-renounceable entitlement offer – 16/09/09</p> <p>Disposed of 5,955,992 securities for \$3,430,651.39. Gregory Goodman disposed of these securities 17/09/09</p> <p>Refer Part 2 for details relating to Voting Interests</p>
<p>No. of securities held after change</p>	<p>75,549,345 Ordinary Securities 9,700,000 Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of securities under the Goodman Group Non-Renounceable Entitlement Offer and a off market disposal of securities</p> <p>Refer Part 2 for change in voting interests</p>

Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>Standing Proxy Agreement terminated</p>
<p>Nature of interest</p>	<p>Voting rights</p>
<p>Name of registered holder (if issued securities)</p>	<p>Waterview Custodian Limited Thomas Joseph Menzies</p>
<p>Date of change</p>	<p>15 September 2009</p>
<p>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</p>	<p>15,227,682 Voting Interests</p>
<p>Interest acquired</p>	<p>Nil</p>
<p>Interest disposed</p>	<p>15,227,682 Voting Interests</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Non-Cash Voting Interests Only. Waterview Custodian Limited and Thomas Joseph Menzies have terminated the Standing Proxy Agreement dated 11 September 2008.</p>
<p>Interest after change</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity: Goodman Group

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	Diane Grady
Date of last notice	2 March 2009

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

Indirect interest	Mr Christopher Komor & Ms Diane Grady atf Grady Komor Super Fund, a fund in which Diane Grady has a beneficial interest.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 September 2009
No. of securities held prior to change	104,100
Class	Ordinary
Number acquired	104,100
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,640
No. of securities held after change	208,200 stapled securities

M/830800

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Securities under Entitlement Offer</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity: Goodman Group

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	John Harkness
Date of last notice	2 March 2009

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 – John Harkness
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 September 2009
No. of securities held prior to change	117,460
Class	Ordinary
Number acquired	117,460
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$46,984
No. of securities held after change	234,920 stapled securities

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Securities under Entitlement Offer</p>
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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.

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

Name of entity Macquarie Goodman Group

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	James Taylor Hodgkinson
Date of last notice	28 November 2008

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

Indirect interest	Direct- James Hodgkinson – 333,730 Indirect – Cathryn Lee Hodgkinson – 145,010 Indirect – CBJ Investments Pty Limited – 474,120 Indirect – Potski Superannuation Fund – 301,442
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cathryn Hodgkinson is James Hodgkinson's spouse. CBJ Investments Pty Limited is a company in which James Hodgkinson has a relevant interest. James Hodgkinson and Cathryn Hodgkinson atf Potski Superannuation Fund, a Fund in which James Hodgkinson has a beneficial interest.
Date of change	16 September 2009
No. of securities held prior to change	627,151
Class	Ordinary
Number acquired	Cathryn Lee Hodgkinson – 72,505 James Hodgkinson – 166,865 CBJ Investments Pty Limited – 237,060 Potski Superannuation Fund – 150,721
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,860.40

M/830800

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No. of securities held after change	1,254,302
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 Entitlement Offer

Part 2 – Change of director's interests in contracts

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	

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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 30/9/2001.

Name of entity: Goodman Group

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	Anne Keating
Date of last notice	27 February 2009

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

Indirect interest	Direct – Anne Keating 86,746 Indirect – Stratford Gem Pty Limited 218,120
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held in the name of Stratford Gem Pty Limited as trustee for Anne Keating Super Fund
Date of change	16 September 2009
No. of securities held prior to change	152,433
Class	Ordinary
Number acquired	109,060 - Stratford Gem Pty Limited 43,373- Anne Keating
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,973.20
No. of securities held after change	304,866 stapled securities

M/830800

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Securities under Entitlement Offer</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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