

GEO Property Group

Comprising:

GEO Property Trust ("Trust")

ARSN 104 482 206

(Responsible Entity: GEO Management Limited

ABN 77 116 506 882, AFSL 304866)

GEO Property Group Limited ("Company")

ABN 38 117 546 326

ASX Code: GPM

Date: 4 March 2010



ASX ANNOUNCEMENT APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

For the purpose of clarification, the Appendix 3Ys lodged for Guy Farrands and Robert Bosiljevac simply notes the change in the nature of the interest held in the securities acquired pursuant to the GEO Property Group Employee Plan. There has been no change to the overall relevant interest held.

Guy Farrands
Managing Director and CEO
GEO Property Group

Gold Coast	Share Registry
Ground Floor 9 Ouyan Street Bundall Qld 4217 Tel 07 5588 8888	Computershare Investor Services Pty Ltd Level 19, 307 Queen Street Brisbane QLD 4000 Tel: 1300 651 684

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 GEO PROPERTY TRUST	GEO PROPERTY GROUP LIMITED
ABN 98 723 979 296	ABN 38 117 546 328

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	GUY FARRANDS
Date of last notice	02/12/2009

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	01/03/2010
No. of securities held prior to change	Total ~ 1,088,080 – change in nature of interest only
Class	Ordinary
Number acquired	Nil – change in nature of interest only
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to GEO Property Group Employee Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Total – 1,088,080 <ul style="list-style-type: none"> • Kanook Superannuation Fund 307,624 • Tiger Custodians Pty Ltd 751,781 ATF Tiger Trust • UBS Wealth Management 24,875 Australia Nominees Pty Ltd • Guy Farrands 3,800
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>	Change in nature of interest only of 3,800 securities – no change to overall relevant interest.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ 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 30/9/2001.

Name of entity GEO PROPERTY TRUST ABN 98 723 979 296	GEO PROPERTY GROUP LIMITED ABN 38 117 546 328
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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	ROBERT BOSILJEVAC
Date of last notice	02/12/2009

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	01/03/2010
No. of securities held prior to change	Total 3,800 – change in nature of interest only
Class	Ordinary
Number acquired	Nil – change in nature of interest only
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to GEO Property Group Employee Plan
No. of securities held after change	<u>Total – 3,800</u> Direct – Robert Bosiljevac 3,800

+ See chapter 19 for defined terms.

Appendix 3Y
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>Change in nature of interest only. No change to overall relevant interest.</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.

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

+ See chapter 19 for defined terms.