

# 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.

<b>Name of entity</b> GEO PROPERTY TRUST	GEO PROPERTY GROUP LIMITED
ARSN 104 482 206	ABN 38 117 546 326

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>	JOHN NORMAN POTTER
<b>Date of last notice</b>	29 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	16/11/2010
<b>No. of securities held prior to change</b>	<u>Total Direct – 19,544,586</u> John Norman Potter – 19,544,586  <u>Total Indirect – 10,729,100</u> Albatross Investments (No 1) Pty Ltd <Potter Family S/F A/C> - 1,000,000 Albatross Investments (No 1) Pty Ltd <The Potter Family S/F A/C> - 9,729,100
<b>Class</b>	Ordinary
<b>Number acquired</b>	N/A – refer nature of change
<b>Number disposed</b>	N/A – refer nature of change

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 average
<b>No. of securities held after change</b>	<u>Total Indirect – 30,273,686</u> Albatross Investments (No 1) Pty Ltd ATF The Citie Centre Investments (No 1) Trust – 19,544,586 Albatross Investments (No 1) Pty Ltd <Potter Family S/F A/C> - 1,000,000 Albatross Investments (No 1) Pty Ltd <The Potter Family S/F A/C> - 9,729,100
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market – conversion of part of interest from indirect to direct.

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

+ See chapter 19 for defined terms.