

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: Pelorus Property Group Ltd
ABN: 45 091 209 639

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	Seph Glew
Date of last notice	13 May 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director has a relevant interest in Seno Management Pty Ltd (Seno), Kirela Pty Ltd (Kirela), Valview Pty Ltd (Valview) and Traglewyn Pty Ltd (Traglewyn)
Date of change	27 May and 2 June 2010
No. of securities held prior to change	74,022,462
Class	Ordinary Shares
Number acquired	27 May 2010 – 3,590 shares (Seno) 2 June 2010 – 100,000 shares (Kirela) 2 June 2010 – 100,000 shares (Valview)
Number disposed	27 May 2010 – 55,000 shares (Traglewyn)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3,590 shares @ \$0.155 per share (Seno) -55,000 shares @ \$0.155 per share (Traglewyn) 100,000 shares @ \$0.15 per share (Kirela) 100,000 shares @ \$0.15 per share (Valview)
No. of securities held after change	74,171,052

+ See chapter 19 for defined terms.

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>	On Market Trades
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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	
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	

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Introduced 30/9/2001.

Name of entity: Pelorus Property Group Ltd
ABN: 45 091 209 639

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	Paul Tresidder
Date of last notice	13 May 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director has a relevant interest in Kirela Pty Ltd (Kirela), Valview Pty Ltd (Valview) and Traglewyn Pty Ltd (Traglewyn)
Date of change	27 May and 2 June 2010
No. of securities held prior to change	71,370,155
Class	Ordinary Shares
Number acquired	2 June 2010 – 100,000 shares (Kirela) 2 June 2010 – 100,000 shares (Valview)
Number disposed	27 May 2010 – 55,000 shares (Traglewyn)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-55,000 shares @ \$0.155 per share (Traglewyn) 100,000 shares @ \$0.15 per share (Kirela) 100,000 shares @ \$0.15 per share (Valview)
No. of securities held after change	71,515,155
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>	On Market Trades

+ See chapter 19 for defined terms.

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	

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Introduced 30/9/2001.

Name of entity: Pelorus Property Group Ltd
ABN: 45 091 209 639

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 Wynn
Date of last notice	12 March 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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director has a relevant interest in Traglewyn Pty Ltd
Date of change	27 May 2010
No. of securities held prior to change	8,693,651
Class	Ordinary Shares
Number acquired	NIL
Number disposed	55,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.155 per share
No. of securities held after change	8,638,651
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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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	
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	

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Introduced 30/9/2001.

Name of entity: Pelorus Property Group Ltd
ABN: 45 091 209 639

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	Robin Tedder
Date of last notice	6 July 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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director has a relevant interest in Koonta Pty Ltd
Date of change	21 May 2010
No. of securities held prior to change	17,550,689
Class	Ordinary Shares
Number acquired	Nil
Number disposed	56,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 per share
No. of securities held after change	17,494,689
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Trade

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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	
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	

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