

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 Cromwell Property Group (Cromwell) comprising Cromwell Corporation Limited (Company) and the Cromwell Diversified Property Trust (Trust) (the responsible entity of which is Cromwell Property Securities Limited (RE)).
ABN ABN 44 001 056 980 (Company); ARSN 102 982 598 (Trust); ABN 11 079 147 809 (RE).

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	Jonathan Peter Callaghan.
Date of last notice	12 October 2022.

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.	Not applicable.
Date of change	29 September 2023.
No. of securities held prior to change	420,776 stapled securities. 1,789,641 performance rights.
Class	Stapled securities.
Number acquired	669,894 stapled securities.
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$297,500.00
No. of securities held after change	1,090,670 stapled securities. 1,789,641 performance rights.

+ See chapter 19 for defined terms.

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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>Stapled securities acquired on market and granted under the Cromwell Property Group Stapled Security Incentive Plan as part of Jonathan Callaghan's Short-Term Incentive awarded in respect of the 2023 financial year performance period (STI). 50% of the STI was delivered in stapled securities, which are subject to a holding lock for a period of 12 months (stapled securities component); and 50% of the STI was delivered as a split between a payment in cash and an award of stapled securities (cash/stapled securities component). Of the 669,894 stapled securities:</p> <ul style="list-style-type: none"> • 478,496 stapled securities represent the stapled securities component. • 191,398 stapled securities represent 20% of the cash/stapled securities component. <p>Please refer to Cromwell Property Group's 2023 Remuneration Report (section 2.4) for further detail.</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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

Dated: 6 October 2023.

Authorised for lodgement by Michael Foster (Company Secretary and Senior Legal Counsel) and Michael Wilde (Chief Financial Officer).

⁺ See chapter 19 for defined terms.