

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
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.

Name of Director	ANTHONY WILLIAM BAWDEN
Date of last notice	30 January 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in holdings of securities <u>Indirect:</u> Unlimited Pty Ltd
Date of change	28/08/2009
No. of securities held prior to change	<u>Total Indirect 15,614,685</u> Bawden Custodians Pty Ltd <Terton Corporation P/L S/F A/C> 13,856,685 Unlimited Pty Ltd 1,000,000 Wooshka Pty Ltd 290,000 Wooshka Pty Ltd 468,000
Class	Ordinary
Number acquired	-
Number disposed	On market – 20,000 Off market – 980,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	On market - \$0.175 Off market - \$0.17

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Total Indirect - 14,614,685</u> Bawden Custodians Pty Ltd <Terton Corporation P/L S/F A/C> 13,856,685 Wooshka Pty Ltd 290,000 Wooshka Pty Ltd 468,000
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 – 20,000 Off market – 980,000

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 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	

+ See chapter 19 for defined terms.