

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	GUY FARRANDS
Date of last notice	24 October 2008

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) Note: Provide details of the circumstances giving rise to the relevant interest.	GEO Planning Pty Ltd as trustee for the GEO Property Group Employee Plan Trust
Date of change	25/11/2009
No. of securities held prior to change	Total – 1,084,280
Class	Ordinary
Number acquired	3,800
Number disposed	
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.

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No. of securities held after change	<u>Total – 1,088,080</u> <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 • GEO Planning Pty Ltd as trustee for the GEO Property Group Employee Plan Trust 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>	Grant of securities under Employee Share Plan

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.