

GEO Property Group

Comprising:

GEO Property Trust (“Trust”)

ARSN 104 482 206

(Responsible Entity: GEO Management Limited

ABN 77 116 506 882, AFSL 304866)

GEO Property Group Limited (“Company”)

ABN 38 117 546 326

ASX Code: GPM

Date: 6 July 2010



ASX ANNOUNCEMENT

Appendix 3Y – Change of Director’s Interest Notice

The attached Appendix 3Y reflects the movement of securities between securityholdings in which John Norman Potter has a relevant interest. The nature of change is the conversion of part of interest from indirect to direct.

Guy Farrands
Managing Director and CEO
GEO Property Group

Gold Coast	Share Registry
Ground Floor 9 Ouyan Street Bundall Qld 4217 Tel 07 5588 8888	Computershare Investor Services Pty Ltd Level 19, 307 Queen Street Brisbane QLD 4000 Tel: 1300 651 684

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	JOHN NORMAN POTTER
Date of last notice	31 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.	Relevant interest in holdings of securities <u>Indirect</u> Praylon Pty Ltd Albatross Investments (No 1) Pty Ltd (Potter Family S/F Fund) Albatross Investments (No 1) Pty Ltd (The Potter Family S/F A/C)
Date of change	29.06.2010
No. of securities held prior to change	Total Indirect – 30,273,686 Praylon Pty Ltd – 29,097,216 Albatross Investments (No 1) Pty Ltd (Potter Family S/F Fund) – 1,000,000 Albatross Investments (No 1) Pty Ltd (The Potter Family S/F A/C) – 176,470
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	N/A – refer nature of change
Number disposed	N/A – refer nature of change
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.19 average

No. of securities held after change	<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 <u>Total Direct – 19,544,586</u> John Norman Potter – 19,544,586
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>	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.

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>	

+ See chapter 19 for defined terms.

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Interest after change	
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+ See chapter 19 for defined terms.