

## 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: 10 September 2009



## ASX ANNOUNCEMENT REVISED CHANGE OF DIRECTOR'S INTEREST NOTICE 3Y

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The Appendix 3Y lodged on 3 September 2009 for Anthony William Bawden, Director, included an incorrect reference to securities held by Wooshka Pty Ltd, a company in which Anthony William Bawden has no relevant interest. The revised document with the correct information is attached. We apologise for any inconvenience this may have caused.

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.

<b>Name of Director</b>	ANTHONY WILLIAM BAWDEN
<b>Date of last notice</b>	3 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in holdings of securities <u>Indirect:</u> Bawden Custodians Pty Ltd <Terton Corporation P/L S/F A/C>
<b>Date of change</b>	10/09/2009
<b>No. of securities held prior to change</b>	Total Indirect 14,614,685 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
<b>Class</b>	Ordinary
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A – refer nature of change
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – refer nature of change

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Total Indirect – 13,856,685</b> Bawden Custodians Pty Ltd <Terton Corporation P/L S/F A/C> 13,856,685
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback</small>	Correction re Nature of indirect interest. The Appendix 3Y lodged on 3.9.09 for Anthony William Bawden, Director, included an incorrect reference to securities held by Wooshka Pty Ltd, a company in which Anthony William Bawden has no relevant interest.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.