

## 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



## ASX ANNOUNCEMENT/MEDIA RELEASE

### APPENDIX 3Y

An Appendix 3Y is attached for GEO Property Group Managing Director and CEO, Guy Farrands.

The reduction in securities is a consequence of GEO Property Group stapled securities, held by Mr Farrands under his previous employee incentive arrangements, having been transferred back to a subsidiary of Octaviar Limited. This transaction is related to the management internalisation of GEO Property Group as finalised on Friday, 16 May 2008.

Mr Farrands now holds an indirect interest in 1,084,280 GEO Property Group securities.

Date: 19 May 2008

Sydney	Gold Coast	Melbourne	SHARE REGISTRY
Level 13 167 Macquarie St Sydney NSW 2000	Ground Level 9 Ouyan Street Bundall Qld 4217	Level 2 600 Victoria Street Richmond Vic 3121	Computershare Investor Services Pty Ltd Level 19, 307 Queen Street Brisbane QLD 4000
Tel: 02 8259 7251	Tel: 07 5588 8888	Tel: 03 8412 3333	Tel: 1300 651 684

For further information please contact:  
GEO Property Group  
Ground Floor, 9 Ouyan Street  
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Website: [www.geopg.com.au](http://www.geopg.com.au)

SHARE REGISTRY  
Computershare Investor Services Pty Limited  
Level 19, 307 Queen Street  
Brisbane QLD 4000  
Telephone: 1300 651 684

#### Securityholder Queries:

Email: [securityholder@geopg.com.au](mailto:securityholder@geopg.com.au)

Telephone: 1300 552 434

# 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

**ABN 98 723 979 296**

**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>	Guy Farrands
<b>Date of last notice</b>	31 January 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.

<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.	Tiger Custodians Pty Ltd ATF Tiger Trust
<b>Date of change</b>	16.05.08
<b>No. of securities held prior to change</b>	<u>Total – 5,413,752</u>
<b>Class</b>	Ordinary
<b>Number acquired</b>	
<b>Number disposed</b>	4,329,472
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Result of termination of employment arrangements with Octaviar Limited

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<u>Total – 1,084,280</u>  Kanook Superannuation Fund 307,624 Tiger Custodians Pty Ltd ATF Tiger Trust 776,656
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.