

# 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.

<b>Name of entity</b>	<b>BUNNINGS PROPERTY MANAGEMENT LIMITED</b> , the responsible entity for the <b>BUNNINGS WAREHOUSE PROPERTY TRUST</b>
<b>ABN</b>	<b>26 082 856 424</b>

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>	<b>PETER JOHN MANSELL</b>
<b>Date of last notice</b>	17 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.

<b>Direct or indirect interest</b>	Indirect interest	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Manfam Pty Ltd as trustee of the Peter and Elizabeth Mansell Superannuation Fund is the registered holder. Peter John Mansell is a director and shareholder of Manfam Pty Ltd and beneficiary of the fund.	
<b>Date of change</b>	27 February 2009 (for BWP DRP) 3 March 2009 (for BWP on-market purchase) 3 March 2009 (for WES entitlement offer) 3 March 2009 (for WES on-market purchase)	
<b>No. of securities held prior to change</b>	<b>Bunnings Warehouse Property Trust Units:</b>	
	<b>Indirect</b> (Manfam Pty Ltd as trustee of the Peter and Elizabeth Mansell Superannuation Fund is the registered holder. Peter John Mansell is a director and shareholder of Manfam Pty Ltd and beneficiary of the fund.)	104,148 units

+ See chapter 19 for defined terms.

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

	<b>Wesfarmers Limited fully paid ordinary shares:</b>	
	<b>Indirect</b> (Manfam Pty Ltd as trustee of the Peter and Elizabeth Mansell Superannuation Fund is the registered holder. Peter John Mansell is a director and shareholder of Manfam Pty Ltd and beneficiary of the fund.)	8,000 shares
<b>Class</b>	Wesfarmers Limited ordinary fully paid shares & Bunnings Warehouse Property Trust fully paid units	
<b>Number acquired</b>	4,403	BWP fully paid units (DRP issue)
	1,449	BWP fully paid units (on-market purchase)
	3,428	Wesfarmers Limited ordinary fully paid shares (rights issue)
	572	Wesfarmers Limited ordinary fully paid shares (on-market purchase)
<b>Number disposed</b>	N/a	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4,403 BWP units at \$1.5849 per unit (DRP) 1,449 BWP units at \$1.6849 per unit (purchase) 3,428 WES ords at \$13.50 per share (Retail Entitlement offer) 572 WES ords at \$17.74 per share (purchase)	
<b>No. of securities held after change</b>	<b>Bunnings Warehouse Property Trust Units:</b>	
	<b>Indirect</b> (Manfam Pty Ltd as trustee of the Peter and Elizabeth Mansell Superannuation Fund is the registered holder. Peter John Mansell is a director and shareholder of Manfam Pty Ltd and beneficiary of the fund.)	110,000 units
	<b>Wesfarmers Limited fully paid ordinary shares:</b>	
	<b>Indirect</b> (Manfam Pty Ltd as trustee of the Peter and Elizabeth Mansell Superannuation Fund is the registered holder. Peter John Mansell is a director and shareholder of Manfam Pty Ltd and beneficiary of the fund.)	12,000 shares
<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	BWP – issued on 27 February 2009 under Distribution Reinvestment Plan and on-market trade WES – Retail Entitlement Offer issued 3 March 2009 and on- market trade	

+ See chapter 19 for defined terms.

**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.