

# 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>	4 MAY 2010

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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 August 2010	
<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.)	155,303 units

+ See chapter 19 for defined terms.

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	<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.)	14,000 shares
<b>Class</b>	Bunnings Warehouse Property Trust ordinary fully paid units	
<b>Number acquired</b>	5,151 fully paid units	
<b>Number disposed</b>	N/a	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.8028 per ordinary unit	
<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.)	160,454 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.)	14,000 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	Issue of new Bunnings Warehouse Property Trust fully paid ordinary units in respect of distributions applied towards the purchase of units pursuant to the Trust's Distribution Reinvestment Plan	

+ 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>	

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+ See chapter 19 for defined terms.