

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	BUNNINGS PROPERTY MANAGEMENT LIMITED , the responsible entity for the BUNNINGS WAREHOUSE PROPERTY TRUST
ABN	26 082 856 424

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	PETER JOHN JOHNSTON
Date of last notice	3 March 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.

Direct or indirect interest	Indirect Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.	
Date of change	16 June 2009	
No. of securities held prior to change	Bunnings Warehouse Property Trust Units	
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	25,303 units
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	20,000 units

+ See chapter 19 for defined terms.

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	Wesfarmers Limited fully paid ordinary shares:	
	Direct	24,000 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	13,000 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	1,888 shares
	Fully paid partially protected ordinary shares – Wesfarmers Limited:	
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	612 shares
Class	Bunnings Warehouse Property Trust fully paid units	
Number acquired	19,697	BWP fully paid units
Number disposed	n/a	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.50 per unit	
No. of securities held after change	Bunnings Warehouse Property Trust Units	
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	35,000 units
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	30,000 units

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	Wesfarmers Limited fully paid ordinary shares:	
	Direct	24,000 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	13,000 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	1,888 hares
	Fully paid partially protected ordinary shares – Wesfarmers Limited:	
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	612 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Bunnings Warehouse Property Trust non-renounceable entitlement offer announced on 7 May 2009	

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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