

5 May 2009



**Westfield Management Limited**

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Australia

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The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**CARINDALE PROPERTY TRUST (ASX:CDP)  
FINAL DIRECTOR'S INTEREST NOTICE – LISTING RULE 3.19A**

We refer to our announcement of 17 April 2009 and attach an Appendix 3Z notice in respect of Ms Carla Zampatti AM.

Yours faithfully

**WESTFIELD MANAGEMENT LIMITED**  
**Responsible Entity of Carindale Property Trust**

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

**Simon Tuxen**  
**Company Secretary**

Encl.

# Appendix 3Z

## Final 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> | Carindale Property Trust |
| <b>ARSN</b>           | 093 261 744              |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                      |
|---|----------------------|
| <b>Name of director</b>                         | Carla Maria Zampatti |
| <b>Date of last notice</b>                      | 13 July 2004         |
| <b>Date that director ceased to be director</b> | 5 May 2009           |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil.                                    |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| Nil.  |   |

**Part 3 – Director's interests in contracts**

|  |      |
|--|------|
| <b>Detail of contract</b>                                    | N/A. |
| <b>Nature of interest</b>                                    |      |
| <b>Name of registered holder (if issued securities)</b>      |      |
| <b>No. and class of securities to which interest relates</b> |      |

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+ See chapter 19 for defined terms.