NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED

Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300

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Melbourne, VIC, 3000

www.nsxa.com.au

ABN: 11 000 902 063

Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
http://www.nsxa.com.au

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	33X PROPERTY INVESTMENT FUND LTD.
ABN	118 847 108

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	TIM CREASY
Date of last notice	17/3/2006

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	T. J. CREASY SUPERANNUATION FUND.
Date of change	30/6/2009
No. of securities held prior to change	4000 ORD 280000 '3'
Class	
Number acquired	77,000 ORD.
Number ~~disposed~~ CONVERTED	280000 '3' TO ORD.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$77,000
No. of securities held after change	361 000 ORD.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ALLOTMENT.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A.
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	
Interest disposed	
Value/Consideration **Note: If consideration is non-cash, provide details and an estimated valuation**	
Interest after change	