

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 30/09/01 Amended 01/01/11

Name of entity	Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust
ABN	Mirvac Limited 92 003 280 699 Mirvac Funds Limited in its capacity as responsible entity of Mirvac Property Trust 29 769 181 534

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	Susan Lloyd-Hurwitz
Date of last notice	12 February 2018

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 (Stapled Securities) Direct (Performance Rights)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sobeda Pty Ltd ATF IWEUS Balance Trust
Date of change	02 May 2018 and 03 May 2018
No. of securities held prior to change	1. 2,569,961 Stapled Securities 2. 4,070,021 Performance Rights
Class	Stapled Securities
Number acquired	Nil
Number disposed	415,049 Stapled Securities

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	30,000 Stapled Securities at \$2.260 per Stapled Security 35,000 Stapled Securities at \$2.270 per Stapled Security 50,000 Stapled Securities at \$2.280 per Stapled Security 45,000 Stapled Securities at \$2.290 per Stapled Security 85,049 Stapled Securities at \$2.300 per Stapled Security 40,000 Stapled Securities at \$2.310 per Stapled Security 40,000 Stapled Securities at \$2.315 per Stapled Security 90,000 Stapled Securities at \$2.320 per Stapled Security
No. of securities held after change	1. 2,154,912 Stapled Securities 2. 4,070,021 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.