

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	The Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust
ABN	Mirvac Limited – 92 003 280 699 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	Nicholas R Collishaw
Date of last notice	15 December 2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	22 August 2012
No. of securities held prior to change	Direct: 130,729 Indirect: 1,905,783 Performance Rights: 5,807,100 Options: 103,310
Class	Stapled Securities and Performance Rights
Number acquired	830,100 Stapled Securities
Number disposed	830,100 Performance Rights vested 1,383,500 Performance Rights lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<table> <tr> <td>Direct:</td> <td>1,575,269</td> </tr> <tr> <td>Indirect:</td> <td>1,291,343</td> </tr> <tr> <td colspan="2">Performance</td> </tr> <tr> <td>Rights:</td> <td>3,593,500</td> </tr> <tr> <td>Options:</td> <td>103,310</td> </tr> </table>	Direct:	1,575,269	Indirect:	1,291,343	Performance		Rights:	3,593,500	Options:	103,310
Direct:	1,575,269										
Indirect:	1,291,343										
Performance											
Rights:	3,593,500										
Options:	103,310										
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Off-market transfer of 614,440 Stapled Securities from an indirect holding to direct holding in January 2012; 2. Vesting of 830,100 Performance Rights in accordance with the terms and conditions of the Mirvac Long Term Performance Plan on 22 August 2012; and 3. Lapsing of 1,383,500 Performance Rights in accordance with the terms and conditions of the Mirvac Long Term Performance Plan on 22 August 2012. 										

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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