

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.

Name of entity: The Mirvac Group 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adrian Fini
Date of last notice	16 June 2009
Date that director ceased to be director	11 June 2010

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.

Number & class of securities Direct: 478,837 stapled securities Indirect: 8,213,839 stapled securities Performance Rights 77,612 Options 275,631

+ See chapter 19 for defined terms.

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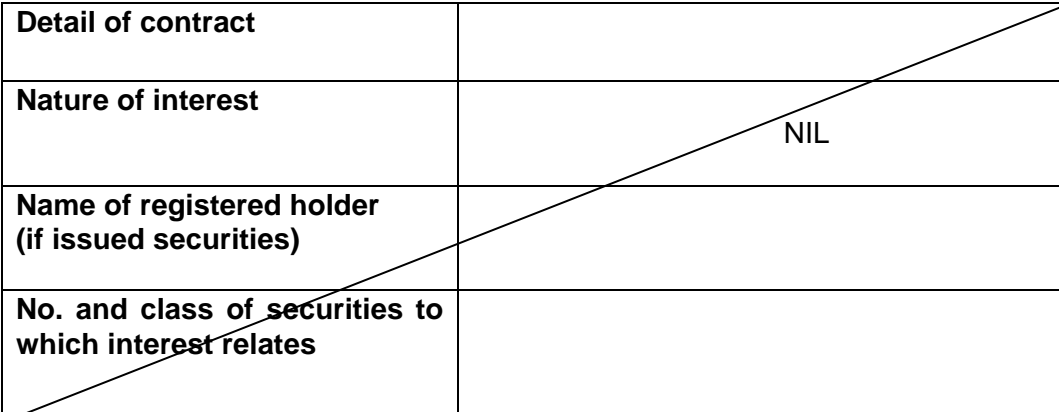
Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Birkai Pty Ltd (Fini Discretionary A/C)	1,868,004 stapled securities
Bantoy Pty Ltd (Ersilia Fini A/C)	101,480 stapled securities
Andano Pty Ltd (The Donato Fini A/C)	173,867 stapled securities
Mr Antonio Fini (The Andano A/C)	688,231 stapled securities
Mr Antonio Fini (Th Yalaba A/C)	4,331,876 stapled securities
Yalaba Pty Ltd (The Adriano G Fini A/C)	1,003,260 stapled securities
Gian-Maria Antonio Fini	1,870 stapled securities
Fini Group Management Pty Limited (Fini Group)	41,860 stapled securities
Gaia Sebastiani Fini	3,391 stapled securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.