

# 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<br>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 | 13 December 2013    |

### 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)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | NA  |
| Date of change  | 19 September 2014   |
| No. of securities held prior to change  | 54,456 Stapled Securities<br>2,607,800 Performance Rights |
| Class   | Performance Rights  |
| Number acquired   | 230,189   |
| Number disposed   | Nil   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | 54,456 Stapled Securities<br>2,837,989 Performance Rights                     |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Allotment of 230,189 Performance Rights in respect of 2014 Deferred STI Plan. |

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<br>Note: Details are only required for a contract in relation to which the interest has changed |   |
| Interest acquired   |   |
| Interest disposed   |   |
| Value/Consideration<br>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? | 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 |

+ See chapter 19 for defined terms.