

# Appendix 3X

## Initial 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: | MIRVAC GROUP (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust |
| ABN:            | Mirvac Limited – 92 003 280 699<br>Mircac Property Trust – 29 769 181 534                           |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                    |
|---------------------|--------------------|
| Name of Director    | Jane Eloise Hewitt |
| Date of appointment | 10 December 2018   |

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 |
| NIL                          |

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

*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<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|---|------------------------------|
| N/A   |                              |

Part 3 – 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<br>(if issued securities)   |   |
| No. and class of securities to which interest relates |   |

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+ See chapter 19 for defined terms.