

# 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

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust |
| <b>ABN</b>            | 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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Susan Lloyd-Hurwitz |
| <b>Date of last notice</b> | 23 August 2017      |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect (Stapled Securities)<br>Direct (Performance Rights)  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Sobeda Pty Ltd ATF IWEUS Balance Trust  |
| <b>Date of change</b>  | 19 September 2017   |
| <b>No. of securities held prior to change</b>  | 1. 2,253,735 Stapled Securities<br>2. 3,023,704 Performance Rights  |
| <b>Class</b>   | 1. Stapled Securities<br>2. Performance Rights  |
| <b>Number acquired</b>   | 1. 221,226 Stapled Securities<br>2. Nil Performance Rights  |
| <b>Number disposed</b>   | 1. Nil Stapled Securities<br>2. 221,226 Performance Rights vested   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1. Nil - Stapled Securities were transferred to satisfy the vesting of FY15 and FY16 Performance Rights. The Stapled securities were acquired on-market at \$2.3260 per Stapled Security.<br>2. Nil |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>2,474,961 Stapled Securities</li> <li>2,802,478 Performance Rights</li> </ol>   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ol style="list-style-type: none"> <li>Allotment of 132,341 Stapled Securities on 19 September 2017 due to the vesting of 132,341 Performance Rights in respect of the FY15 Deferred STI Plan, and Allotment of 88,885 Stapled Securities on 19 September 2017 due to the vesting of 88,885 Performance Rights in respect of the FY16 Deferred STI Plan.</li> <li>N/A</li> </ol> |

### 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.