

# 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	SUNCORP GROUP LIMITED
ABN	66 145 290 124

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	Michael Andrew Cameron
Date of last notice	5 January 2018

### 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Always Turn Left Pty Ltd - Cameron Family Account – ability to influence voting and sale  Pacific Custodians Pty Ltd – registered holder of Performance Rights and Share Rights
Date of change	(A) 10 August 2018 (B) 13 August 2018
No. of securities held prior to change	1. 5,000 Ordinary Shares - Michael Andrew Cameron 2. 250,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 817,230 Performance Rights and Share Rights - Pacific Custodians Pty Ltd

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+ See chapter 19 for defined terms.

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Class	(A) Share Rights, being rights to acquire fully paid ordinary shares under the Suncorp Group Equity Incentive Plan (B) Ordinary Shares
Number acquired	(A) 66,277 Share Rights (B) 42,662 Ordinary Shares  Refer to Nature of Change.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$14.478, being the volume weighted average price for the period 1 June 2017 to 30 June 2017 (B) \$12.1894, being the volume weighted average price for the period 1 June 2016 to 30 June 2016
No. of securities held after change	1. 47,662 Ordinary Shares - Michael Andrew Cameron 2. 250,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 840,845 Performance Rights and Share Rights - Pacific Custodians
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Share Rights granted under the Suncorp Group Equity Incentive Plan – being the deferred equity portion of the short term incentive plan for the 2018 financial year. (B) Issue of shares on vesting of Share Rights, being Tranche 1 under the FY17 Deferred Incentive Award. More information on these plans is available in the FY18 Remuneration Report, found in the Directors' Report and Financial Statements 2017-18.

**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	

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

**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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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