

# 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	QBE INSURANCE GROUP LIMITED
ABN	28 008 485 014

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	Patrick Regan
Date of last notice	11 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 February 2019, 4 & 5 March 2019
No. of securities held prior to change	823,138 Fully Paid Ordinary Shares 408,780 Unlisted Conditional Rights 37,874 Unlisted Conditional Rights (accrued notional bonus shares)
Class	Fully Paid Ordinary Shares Unlisted Conditional Rights Unlisted Conditional Rights (accrued notional bonus shares)
Number acquired	59,489 Fully Paid Ordinary Shares
Number disposed	260,050 Unlisted Conditional Lapsed Rights 32,977 Unlisted Conditional Rights (accrued notional bonus shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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+ See chapter 19 for defined terms.

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No. of securities held after change	882,627 Fully Paid Ordinary Shares 91,903 Unlisted Conditional Rights 2,235 Unlisted Conditional Rights (accrued notional bonus shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise and hold 26,193 vested Short-Term Incentive Plan Rights and 1,917 vested Short-Term Incentive Plan Rights (accrued notional bonus shares) as Ordinary Shares  Exercise and hold 30,634 vested Executive Incentive Plan and 745 vested Executive Incentive Plan (accrued notional bonus shares) as Ordinary Shares  Lapsed rights of 219,378 Long-Term Incentive Plan Rights and 27,820 Long-Term Incentive Plan Rights (accrued notional bonus shares)  Lapsed rights of 40,672 Conditional Rights 2016 Special Grant and 5,157 Conditional Rights 2016 Special Grant (accrued notional bonus shares)

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.