

# 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>	<b>IAG FINANCE (NEW ZEALAND) LIMITED</b>
<b>ABN</b>	<b>97 111 268 243</b>

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>	ELIZABETH BRYAN
<b>Date of last notice</b>	14 February 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of IAG shares held by The Bryan/Gee Family Trust  Beneficial owner of IAG shares held by IAG Share Plan Nominees Pty Ltd
<b>Date of change</b>	16 August 2019
<b>No. of securities held prior to change</b>	33,413 ordinary shares (Bryan/Gee Family Trust) 42,045 ordinary shares (IAG Share Plan Nominees)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,678
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$51,821.28
<b>No. of securities held after change</b>	33,413 ordinary shares (Bryan/Gee Family Trust) 48,723 ordinary shares (IAG Share Plan Nominees)

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Non-Executive Director Award Rights
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### 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>	The IAG Share and Performance Award Rights Plan Trust Deed (Plan Trust Deed)
<b>Nature of interest</b>	Non-Executive Director Award Rights granted by IAG Share Plan Nominees Pty Limited, the Trustee of the NED Award Rights Plan in accordance with the Plan Trust Deed.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	16 August 2019
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	6,678 Non-Executive Director Award Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	6,678 Non-Executive Director Award Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$51,821.28
<b>Interest after change</b>	Nil

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>IAG FINANCE (NEW ZEALAND) LIMITED</b>
<b>ABN</b>	<b>97 111 268 243</b>

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>	NICHOLAS HAWKINS
<b>Date of last notice</b>	21 February 2019

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 August 2019
<b>No. of securities held prior to change</b>	175,000 IAG ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	157,447
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,228,086.60
<b>No. of securities held after change</b>	332,447 IAG ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Deferred Award Rights & Executive Performance Rights

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### 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>	The Insurance Australia Group (IAG) Share and Performance Award Rights Plan Trust Deed (Plan Trust Deed).
<b>Nature of interest</b>	Deferred Award Rights (DARs) and Executive Performance Rights (EPRs) granted by IAG Share Plan Nominee Pty Limited, the trustee of the DAR and EPR Plan Trust in accordance with the Plan Trust Deed.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	20 August 2019
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	70,503 Deferred Award Rights 808,102 Executive Performance Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	23,100 Deferred Award Rights 134,347 Executive Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$1,228,086.60
<b>Interest after change</b>	47,403 Deferred Award Rights 673,755 Executive Performance Rights

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>IAG FINANCE (NEW ZEALAND) LIMITED</b>
<b>ABN</b>	<b>97 111 268 243</b>

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>	PETER HARMER
<b>Date of last notice</b>	12 March 2019

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 August 2019
<b>No. of securities held prior to change</b>	1,131,722 IAG ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	266,186
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,076,250.80
<b>No. of securities held after change</b>	1,397,908 IAG ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Deferred Award Rights & Executive Performance Rights

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**Appendix 3Y**  
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**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>	The IAG Share and Performance Award Rights Plan Trust Deed (Plan Trust Deed)
<b>Nature of interest</b>	Deferred Award Rights (DARs) and Executive Performance Rights (EPRs) granted by IAG Share Plan Nominee Pty Limited, the trustee of the DAR and EPR Plan Trust in accordance with the Plan Trust Deed
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	20 August 2019
<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>	118,693 Deferred Award Rights 1,399,071 Executive Performance Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	37,850 Deferred Award Rights 228,336 Executive Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$2,076,250.80
<b>Interest after change</b>	80,843 Deferred Award Rights 1,170,735 Executive Performance Rights

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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