

# 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>	Genworth Mortgage Insurance Australia Limited
<b>ABN</b>	72 154 890 730

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>	Georgette Cecelia Nicholas
<b>Date of last notice</b>	16 May 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	
<b>Date of change</b>	31 December 2019	
<b>No. of securities held prior to change</b>	385,676	Ordinary shares in Genworth Mortgage Insurance Australia Limited (GMA)
	1,489,463	Share Rights in GMA
	18,571	Shares of Class A Common Stock in Genworth Financial, Inc. (GFI)
	15,000	Stock Options in GFI
	56,400	SARs in GFI
<b>Class</b>	As set out below	
<b>Number acquired</b>	108,871	Ordinary shares in GMA
<b>Number disposed</b>	364,119	Share Rights in GMA

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	494,547	Ordinary shares in GMA
	1,125,344	Share Rights in GMA
	18,571	Shares of Class A Common Stock in GFI
	15,000	Stock Options in GFI
	56,400	SARs in GFI
<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	Lapse of 255,248 Share Rights in GMA relating to the 2016-LTI grant.  Vesting of 108,871 Share Rights in GMA relating to the 2016-LTI grant and conversion into 108,871 ordinary shares in GMA.	

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**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

The release of this announcement was authorised by the Disclosure Committee.

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