



Announcement Summary

Entity name

INSURANCE AUSTRALIA GROUP LIMITED

Date of this announcement

Friday August 20, 2021

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IAG	ORDINARY FULLY PAID	746,902	13/08/2021
IAG	ORDINARY FULLY PAID	4,548	12/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INSURANCE AUSTRALIA GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

60090739923

1.3 ASX issuer code

IAG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/8/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

IAGAH : AWARD RIGHTS

TO (Existing Class)

ASX +Security code and description

IAG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

737,699

The first date the options were exercised or other +convertible securities were converted

28/5/2021

The last date the options were exercised or other +convertible securities were converted

13/8/2021

Is this all of the options or other +convertible securities on issue of that type?

☒ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Amanda Whiting	Amanda Whiting	29,290
Christine Stasi	Christine Stasi	51,000
Craig Olsen	Craig Olsen	21,600
David Watts	David Watts	11,200
Julie Batch	Julie Batch	17,150
Michelle McPherson	Michelle McPherson	60,347



Neil Morgan	Neil Morgan	18,200
Nick Hawkins	Nick Hawkins	30,600

Date the +securities the subject of this notification were issued/transferred

13/8/2021

Any other information the entity wishes to provide about the +securities the subject of this notification

Securities were transferred between the 28 May 2021 and 13 August 2021.

Issue details

Number of +securities

737,699

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:☒ A transfer of existing +securities**The underlying securities being received by the holder are:**☒ Already quoted by ASX**Existing +securities converting into an existing class****FROM (Existing Class)****ASX +Security code and description**

IAGAG : PERFORMANCE RIGHTS

TO (Existing Class)**ASX +Security code and description**

IAG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

9,203

The first date the options were exercised or other +convertible securities were converted**The last date the options were exercised or other +convertible securities were converted**

13/8/2021

Is this all of the options or other +convertible securities on issue of that type?☒ No**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**☒ Yes



Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
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Amanda Whiting	Amanda Whiting	9,203
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Date the +securities the subject of this notification were issued/transferred

13/8/2021

Any other information the entity wishes to provide about the +securities the subject of this notification

N/A

Issue details

Number of +securities

9,203

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

No security currently exists

FROM (Existing Class)

+Security description

Non-Executive Award Rights issued under the Non-Executive Award Rights Plan

TO (Existing Class)

ASX +Security code and description

IAG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were

**converted**

4,548

The first date the options were exercised or other +convertible securities were converted**The last date the options were exercised or other +convertible securities were converted**

12/8/2021

Is this all of the options or other +convertible securities on issue of that type?☒ Yes**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**☒ Yes**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or associates who are exercising options or converting convertible securities.****Name of KMP****Name of registered holder****Number of +securities**

4,548

Date the +securities the subject of this notification were issued/transferred

12/8/2021

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details**Number of +securities**4,548

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
IAG : ORDINARY FULLY PAID	2,465,100,206
IAGPD : CAP NOTE 3-BBSW+4.70% PERP NON-CUM RED T-06-23	4,041,265

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IAGAG : PERFORMANCE RIGHTS	10,279,598
IAGAH : AWARD RIGHTS	891,135
IAGAL : SUBORDINATED FLOATING RATES NOTES	45,000
IAGAF : SUBORDINATED FLOATING RATES NOTES	45,000
IAGAC : UNSEC CONVERTIBLE NOTES	350,000,000
IAGAE : SUBORDINATED FLOATING RATES NOTES	35,000