

# 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	<b>INSURANCE AUSTRALIA GROUP LIMITED</b>
ABN	<b>60 090 739 923</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.

Name of Director	HUGH FLETCHER
Date of last notice	3 APRIL 2014

### 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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TRUSTEE AND 20% BENEFICIAL SHAREHOLDER OF FLETCHER BROTHERS LIMITED.  BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST.
Date of change	8 OCTOBER 2014
No. of securities held prior to change	36,561 DIRECT INTEREST 29,705 INDIRECT – HELD BY FLETCHER BROTHERS LIMITED 12,510 INDIRECT - BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST
Class	ORDINARY SHARES
Number acquired	1,259
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,723.30

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

No. of securities held after change	36,561 DIRECT INTEREST 30,964 INDIRECT – HELD BY FLETCHER BROTHERS LIMITED 12,510 INDIRECT - BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST
<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	ISSUE OF SHARES UNDER THE DIVIDEND REINVESTMENT PLAN.

## 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	
Name of registered holder (if issued securities)	
Date of change	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>INSURANCE AUSTRALIA GROUP LIMITED</b>
ABN	<b>60 090 739 923</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.

Name of Director	BRIAN SCHWARTZ
Date of last notice	3 APRIL 2014

### 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 & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR OF GOOINDA PTY LIMITED, A PRIVATE INVESTMENT COMPANY  BENEFICIARY OF A HOLDING IN THE NAME OF BRIAN MARTIN SCHWARTZ AND ARLENE BEVERLEY SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C.  BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST
Date of change	8 OCTOBER 2014
No. of securities held prior to change	2,303 DIRECT INTEREST 50,307 INDIRECT – GOOINDA PTY LIMITED 15,742 INDIRECT – HELD BY BM & AB SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C 39,399 INDIRECT - BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST
Class	ORDINARY SHARES
Number acquired	2,231
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,678.60

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

No. of securities held after change	2,401 DIRECT INTEREST 52,440 INDIRECT – GOOINDA PTY LIMITED 15,742 INDIRECT – HELD BY BM & AB SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C 39,399 INDIRECT - BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST
<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	<b>ISSUE OF SHARES UNDER THE DIVIDEND  REINVESTMENT PLAN</b>

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.