

# 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	ELIZABETH BRYAN
Date of last notice	4 MARCH 2015

### 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>	BENEFICIAL OWNER OF SHARES HELD BY BT PORTFOLIO SERVICES LIMITED FOR THE BRYAN/GEE FAMILY ACCOUNT
Date of change	1 APRIL 2015
No. of securities held prior to change	30,742
Class	ORDINARY SHARES
Number acquired	667
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,996.40
No. of securities held after change	31,409 ORDINARY SHARES
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF SHARES UNDER THE DIVIDEND REINVESTMENT PLAN

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+ See chapter 19 for defined terms.

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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.

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

#### 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?	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.

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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	9 OCTOBER 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	1 APRIL 2015
No. of securities held prior to 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
Class	ORDINARY SHARES
Number acquired	672
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,026.36

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No. of securities held after change	36,561 DIRECT INTEREST 31,636 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?	

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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	THOMAS WILLIAM POCKETT
Date of last notice	16 DECEMBER 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 APRIL 2015
No. of securities held prior to change	32,017
Class	ORDINARY SHARES
Number acquired	79
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$473.34
No. of securities held after change	32,096 ORDINARY SHARES
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF SHARES UNDER THE DIVIDEND REINVESTMENT PLAN

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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.

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

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

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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	9 OCTOBER 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	1 APRIL 2015
No. of securities held prior to 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
Class	ORDINARY SHARES
Number acquired	1,189
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,124.01

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### Change of Director's Interest Notice

No. of securities held after change	2,459 DIRECT INTEREST 53,577 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	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 – <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?	

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