

# 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>QBE INSURANCE GROUP LIMITED</b>
<b>ABN</b>	<b>28 008 485 014</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>	John David Neal
<b>Date of last notice</b>	12 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.

<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>	13 April 2015
<b>No. of securities held prior to change</b>	144,161 ordinary shares 58,650 ordinary shares 24,662 ordinary shares 170 ordinary shares 412,002 unlisted conditional rights 19,726 unlisted conditional rights (accrued notional bonus shares)
<b>Class</b>	Ordinary shares Unlisted Conditional Rights
<b>Number acquired</b>	3,784 Ordinary shares 6,586 Unlisted Conditional Rights

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<b>Number disposed</b>	30,000 unlisted conditional rights and 2,313 unlisted conditional rights (accrued notional bonus shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	146,538 ordinary shares 59,648 ordinary shares 25,069 ordinary shares 172 ordinary shares 382,002 unlisted conditional rights 23,999 unlisted conditional rights (accrued notional bonus shares)
<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 3,784 Ordinary shares under the QBE Bonus Share Plan. Cancellation of 30,000 unlisted conditional rights – due to non-vesting. Cancellation of 2,313 unlisted conditional rights (accrued notional bonus shares) – due to non-vesting. Issue of 6,586 unlisted conditional rights (accrued notional bonus shares) under the QBE Bonus Share 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>QBE INSURANCE GROUP LIMITED</b>
<b>ABN</b>	<b>28 008 485 014</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>	Patrick Regan
<b>Date of last notice</b>	6 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.

<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>	13 April 2015
<b>No. of securities held prior to change</b>	380,561 fully paid ordinary shares 258,236 unlisted conditional rights (Sign-on rights subject to Service conditions) 207,035 unlisted conditional rights (Long Term Incentive Plan) 6,058 unlisted conditional rights (accrued notional bonus shares)
<b>Class</b>	Ordinary Shares Unlisted Conditional Rights
<b>Number acquired</b>	4,314 Ordinary Shares 7,774 Unlisted Conditional Rights

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	384,875 fully paid ordinary shares 258,236 unlisted conditional rights (Sign-on rights subject to Service conditions) 207,035 unlisted conditional rights (Long Term Incentive Plan) 13,832 unlisted conditional rights (accrued notional bonus shares)
<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 4,314 Ordinary shares under the QBE Bonus Share Plan. Issue of 7,774 unlisted conditional rights (accrued notional bonus shares) under the QBE Bonus Share 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.

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

## Part 3 – +Closed period

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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.