

# 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>INSURANCE AUSTRALIA GROUP LIMITED</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	PETER HARMER
<b>Date of last notice</b>	24 August 2018

### 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.	N/A
<b>Date of change</b>	7 September 2018
<b>No. of securities held prior to change</b>	1,118,674 Ordinary Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	85,600
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$644,971.34
<b>No. of securities held after change</b>	1,204,274 Ordinary Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	Exercise of Deferred Award Rights
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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.

<b>Detail of contract</b>	The IAG Share and Performance Award Rights Plan Trust Deed (Plan Trust Deed)
<b>Nature of interest</b>	Deferred Award Rights (DARs) and Executive Performance Rights (EPRs) granted by IAG Share Plan Nominee Pty Limited, the trustee of the DAR and EPR Plan Trust in accordance with the Plan Trust Deed
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	7 September 2018
<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	129,650 Deferred Award Rights 1,155,850 Executive Performance Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	85,600 Deferred Award Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$644,971.34
<b>Interest after change</b>	44,050 Deferred Award Rights 1,155,850 Executive Performance Rights

## 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

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

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

<b>Name of entity</b>	<b>INSURANCE AUSTRALIA GROUP LIMITED</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	SHEILA MCGREGOR
<b>Date of last notice</b>	N/A

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial owner of IAG shares held by IAG Share Plan Nominees Pty Ltd
<b>Date of change</b>	10 September 2018
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,782
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,373.02
<b>No. of securities held after change</b>	1,782 Ordinary Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<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	Exercise of Non-Executive Director Award Rights
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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.

<b>Detail of contract</b>	The IAG Share and Performance Award Rights Plan Trust Deed (Plan Trust Deed)
<b>Nature of interest</b>	Non-Executive Director (NED) Award Rights granted by IAG Share Plan Nominees Pty Limited, the Trustee of the NED Award Rights Plan in accordance with the Plan Trust Deed.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	10 September 2018
<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	Nil
<b>Interest acquired</b>	10,691 Non-Executive Director Award Rights
<b>Interest disposed</b>	1,782 Non-Executive Director Award Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$80,230.60 (acquisition) \$13,373.02 (disposal)
<b>Interest after change</b>	8,909 Non-Executive Director Award Rights

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

+ See chapter 19 for defined terms.