

# Appendix 3Z

## Final 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 30/9/2001.

|                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------|
| Name of entity: The Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust |
| ABN Mirvac Limited 92 003 280 699<br>Mircvac Property Trust 29 769 181 534                                              |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                         |
|------------------------------------------|-------------------------|
| Name of director                         | Penelope (Penny) Morris |
| Date of last notice                      | 14 May 2010             |
| Date that director ceased to be director | 17 November 2011        |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|                                                                         |
|-------------------------------------------------------------------------|
| Number & class of securities<br><br>118,500 ordinary stapled securities |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b>    |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| PT Business Services Pty Ltd                                                                                                      | 59,108 ordinary stapled securities         |
| PT Investment Fund Pty Ltd                                                                                                        | 63,528 ordinary stapled securities         |
| <b>Total Indirect holdings:</b>                                                                                                   | <b>122,636 ordinary stapled securities</b> |

#### Part 3 – Director's interests in contracts

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       | N/A |
| Name of registered holder<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

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+ See chapter 19 for defined terms.