

# 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> | The Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust |
| <b>ABN</b>            | Mirvac Limited – 92 003 280 699<br>Mirvac Property Trust – 29 769 181 534                               |

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>    | James Andrew Charles MacKenzie |
| <b>Date of last notice</b> | 21 May 2010                    |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NA                          |
| <b>Date of change</b>                                                                                                                                | 24 June 2013                |
| <b>No. of securities held prior to change</b>                                                                                                        | 129,914 Stapled Securities  |
| <b>Class</b>                                                                                                                                         | Stapled Securities          |
| <b>Number acquired</b>                                                                                                                               | 8,875 Stapled Securities    |
| <b>Number disposed</b>                                                                                                                               | Nil                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$1.69 per Stapled Security |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 138,789                                                                      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities under a Security Purchase Plan announced on 10 May 2013. |

## 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>                                                                                                                                                    |  |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## 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> | NA |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | NA |

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

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**Change of Director's Interest Notice**

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|                                                                          |    |
|--------------------------------------------------------------------------|----|
| If prior written clearance was provided, on what date was this provided? | NA |
|--------------------------------------------------------------------------|----|

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+ See chapter 19 for defined terms.

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

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>    | Marina Santini Darling |
| <b>Date of last notice</b> | 30 August 2012         |

### **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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | NA                          |
| <b>Date of change</b>                                                                                                                                               | 24 June 2013                |
| <b>No. of securities held prior to change</b>                                                                                                                       | 30,000 Stapled Securities   |
| <b>Class</b>                                                                                                                                                        | Stapled Securities          |
| <b>Number acquired</b>                                                                                                                                              | 8,875 Stapled Securities    |
| <b>Number disposed</b>                                                                                                                                              | Nil                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.69 per Stapled Security |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 38,875                                                                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities under a Security Purchase Plan announced on 10 May 2013. |

### 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>                                                                                                                                                    |  |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### 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> | NA |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | NA |

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

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|--------------------------------------------------------------------------|----|
| If prior written clearance was provided, on what date was this provided? | NA |
|--------------------------------------------------------------------------|----|

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

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

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>    | Elana Rubin      |
| <b>Date of last notice</b> | 26 November 2012 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NA                          |
| <b>Date of change</b>                                                                                                                                | 24 June 2013                |
| <b>No. of securities held prior to change</b>                                                                                                        | 20,000 Stapled Securities   |
| <b>Class</b>                                                                                                                                         | Stapled Securities          |
| <b>Number acquired</b>                                                                                                                               | 5,917 Stapled Securities    |
| <b>Number disposed</b>                                                                                                                               | Nil                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$1.69 per Stapled Security |

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|                                                                                                                                                                             |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 25,917                                                                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities under a Security Purchase Plan announced on 10 May 2013. |

### 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>                                                                                                                                                    |  |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### 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> | NA |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | NA |

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|--------------------------------------------------------------------------|----|
| If prior written clearance was provided, on what date was this provided? | NA |
|--------------------------------------------------------------------------|----|

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