

# 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 | Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust |
| ABN            | 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.

|                     |                     |
|---------------------|---------------------|
| Name of Director    | Susan Lloyd-Hurwitz |
| Date of last notice | 03 October 2017     |

### 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 (Stapled Securities)<br>Direct (Performance Rights)       |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Sobeda Pty Ltd ATF IWEUS Balance Trust                             |
| Date of change                                                                                                                                   | 06 December 2017                                                   |
| No. of securities held prior to change                                                                                                           | 1. 2,474,961 Stapled Securities<br>2. 3,008,701 Performance Rights |
| Class                                                                                                                                            | Performance Rights                                                 |
| Number acquired                                                                                                                                  | 1,061,320 Performance Rights                                       |
| Number disposed                                                                                                                                  | Nil                                                                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | Nil                                                                |
| No. of securities held after change                                                                                                              | 1. 2,474,961 Stapled Securities<br>2. 4,070,021 Performance Rights |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | Allotment of 1,061,320 Performance Rights in respect of the 2017/2018 Long Term Performance grant as approved by security holders at Mirvac's Annual General and General Meetings on 16 November 2017. |
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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                                                                                                                                                    |  |
| 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<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired                                                                                                                                                     |  |
| Interest disposed                                                                                                                                                     |  |
| Value/Consideration<br>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? | Not Applicable |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | Not Applicable |
| If prior written clearance was provided, on what date was this provided?                                                                                | Not Applicable |

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