

# 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 | SUNCORP GROUP LIMITED |
| ABN            | 66 145 290 124        |

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    | Ilana Rachel Atlas |
| Date of last notice | 5 January 2011     |

### 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                                                                                                |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | Equitas Nominees Pty Limited as custodian for Ilana Rachel Atlas – ability to influence voting and sale |
| Date of change                                                                                                                                                       | 5 September 2011                                                                                        |
| No. of securities held prior to change                                                                                                                               | Nil                                                                                                     |
| Class                                                                                                                                                                | Ordinary shares                                                                                         |
| Number acquired                                                                                                                                                      | 6,370                                                                                                   |
| Number disposed                                                                                                                                                      | Nil                                                                                                     |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$7.85 per share                                                                                        |
| No. of securities held after change                                                                                                                                  | 6,370 Ordinary Shares                                                                                   |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase                                                                                      |

## 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<br>(if issued securities)                                                                                                                                         |  |
| Date of change                                                                                                                                                                              |  |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| Interest acquired                                                                                                                                                                           |  |
| Interest disposed                                                                                                                                                                           |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                    |  |
| Interest after change                                                                                                                                                                       |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed<br>above traded during a <sup>+</sup> closed period where prior written<br>clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade<br>to proceed during this period?                                                              | N/A |
| If prior written clearance was provided, on what date was this<br>provided?                                                                                   | N/A |

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