Rule 3.19A.2

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 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	21 August 2015

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	1. 21 September 2015 2. 17 September 2015
No. of securities held prior to change	469,570 Stapled Securities 3,161,689 Performance Rights
Class	1. Stapled Securities 2. Performance Rights
Number acquired	1. 115,095 Stapled Securities 2. 264,682 Performance Rights
Number disposed	1. Nil 2. 115,095 Performance Rights vested
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil – Stapled Securities were transferred to satisfy the vesting of FY14 Performance Rights. The Stapled Securities were acquired on-market at $1.6739 per Stapled Security. 2. Nil

No. of securities held after change	584,665 Stapled Securities 3,311,276 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Allotment of 115,095 Stapled Securities on 21 September 2015 due to the vesting of 115,095 Performance Rights in respect of the FY14 Deferred STI Plan. 2. Allotment of 264,682 Performance Rights on 17 September 2015 under the FY15 Deferred STI Plan.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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