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	Genworth Mortgage Insurance Australia Limited
ABN	72 154 890 730

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	Stuart Edward Take
Date of last notice	18 February 2019

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	20 March 2019 (US time)	
No. of securities held prior to change	8,297	Ordinary shares in Genworth Mortgage Insurance Australia Limited (**GMA**)
	62,722	Shares of Class A Common Stock in Genworth Financial, Inc. (**GFI**)
	4,500	Restricted Stock Units (**RSU**) in GFI
	53,200	Stock Appreciation Rights (**SAR**) in GFI
	13,200	Stock Options (**Options**) in GFI

+ See chapter 19 for defined terms.

Class	As set out below	
Number acquired	3,163	Shares of Class A Common Stock in GFI
Number disposed	4,500	RSUs in GFI
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	USD 17,775.00 including taxes	
No. of securities held after change	8,297	Ordinary shares in GMA
	65,885	Shares of Class A Common Stock in GFI
	53,200	SARs in GFI
	13,200	Options in GFI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 4,500 RSUs in GFI and conversion into 3,163 Shares of Class A Common Stock in GFI, net of 1,337 Shares of Class A Common Stock in GFI withheld to satisfy an immediate US income taxation liability.	

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	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