

## 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>	Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust
<b>ABN</b>	Mirvac Limited (ABN 92 003 280 699) Mirvac Funds Limited in its capacity as responsible entity of Mirvac Property Trust (ABN 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>	Campbell John Hanan
<b>Date of last notice</b>	16 August 2024

#### 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>	<ol style="list-style-type: none"> <li>1. Indirect (Stapled Securities)</li> <li>2. Indirect (Stapled Securities)</li> <li>3. Direct (Stapled Securities)</li> <li>4. Direct (Performance Rights)</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Mimosa Superannuation Pty Ltd ATF Mimosa Superfund</li> <li>2. Mimosa Investments Pty Ltd ATF Mimosa Family A/C</li> <li>3. Campbell Hanan</li> <li>4. Campbell Hanan</li> </ol>
<b>Date of change</b>	4 September 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 105,172 Stapled Securities</li> <li>2. 712,428 Stapled Securities</li> <li>3. Nil Stapled Securities</li> <li>4. 2,558,894 Performance Rights</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Stapled Securities</li> <li>2. Stapled Securities</li> <li>3. Stapled Securities</li> <li>4. Performance Rights</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil Stapled Securities</li> <li>2. Nil Stapled Securities</li> <li>3. 166,004 Stapled Securities</li> <li>4. 286,942 Performance Rights</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil Stapled Securities</li> <li>2. Nil Stapled Securities</li> <li>3. Nil Stapled Securities</li> <li>4. 166,004 Performance Rights</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1 &amp; 2. N/A</li> <li>3. Nil – Existing Stapled Securities allotted to satisfy the vesting of Tranche 2 FY22 &amp; Tranche 1 FY23 Short Term Performance Rights</li> <li>4. Rights allotted in respect of the FY24 Short Term Performance Rights. The closing MGR security price on 4 September 2024 was \$2.07 per Stapled Security</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 105,172 Stapled Securities</li> <li>2. 712,428 Stapled Securities</li> <li>3. 166,004 Stapled Securities</li> <li>4. 2,679,832 Performance Rights</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1 &amp; 2. N/A</li> <li>3. Allotment of 166,004 Stapled Securities due to the vesting of Tranche 2 FY22 &amp; Tranche 1 FY23 Short Incentive grant</li> <li>4. Vesting of 166,004 Performance rights as described in Item 3 and an allotment of 286,942 Performance Rights in respect of the FY24 Short Term Incentive grant</li> </ol>

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

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**Part 3 – +Closed period**

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

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