

# 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 (ABN 92 003 280 699)<br>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.

|                     |                     |
|---------------------|---------------------|
| Name of Director    | Samantha Joy Mostyn |
| Date of last notice | 2 September 2020    |

### 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)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   |
| Date of change  | 11 September 2020   |
| No. of securities held prior to change  | 1. 54,747 Stapled Securities<br>2. Nil Rights to acquire Stapled Securities |
| Class   | 1. Stapled Securities<br>2. Rights to acquire Stapled Securities            |
| Number acquired   | 1. Nil Stapled Securities<br>2. 19,298 Rights to acquire Stapled Securities |
| Number disposed   | 1. Nil Stapled Securities<br>2. Nil Rights to acquire Stapled Securities    |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation  | Average price of \$2.10 per Stapled Security                                |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | 1. 54,747 Stapled Securities<br>2. 19,298 Rights to acquire Stapled Securities          |
| 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 | Issue of Rights under the Mirvac Group Non-Executive Director Fee Sacrifice Rights 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<br>(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 – +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?   | NA |
| If prior written clearance was provided, on what date was this provided?  | NA |

+ See chapter 19 for defined terms.