

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 | Michael Andrew Cameron |
| Date of last notice | 16 August 2018 |

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 and indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Always Turn Left Pty Ltd - Cameron Family Account – ability to influence voting and sale Pacific Custodians Pty Ltd – registered holder of Performance Rights and Share Rights |
| Date of change | 16 August 2018 |
| No. of securities held prior to change | <ol style="list-style-type: none"> 1. 47,662 Ordinary Shares - Michael Andrew Cameron 2. 250,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 840,845 Performance Rights and Share Rights - Pacific Custodians |

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| | |
|---|--|
| Class | Ordinary Shares |
| Number acquired | Nil. Refer to Nature of Change. |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 5,000 Ordinary Shares - Michael Andrew Cameron 2. 292,662 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 840,845 Performance Rights and Share Rights - Pacific Custodians |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-market transfer of 42,662 Ordinary Shares from Michael Andrew Cameron to Always Turn Left Pty Ltd – Cameron Family Account |

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

+ See chapter 19 for defined terms.

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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