

# 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	<b>SUNCORP GROUP LIMITED</b>
ABN	<b>66 145 290 124</b>

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	Mr Ian Hammond
Date of last notice	30 October 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Jane Golightly Pty Ltd <Hammond Family A/C> (b) Mr Ian Hammond <Hammond Family S/F A/C> (see Nature of Change - now Mr Ian Hammond and Mrs Jane Ann Hammond <Hammond Family S/F A/C>)  Mr Hammond has the ability to influence votes and trades over these securities.
Date of change	31 October 2018
No. of securities held prior to change	(a) 3,650 Ordinary Shares (b) 15,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil – refer to Nature of Change
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 3,650 Ordinary Shares (b) 15,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Hammond's overall shareholding remains unchanged. This Appendix 3Y relates to a change in holding name from Mr Ian Hammond <Hammond Family S/F A/C> to Mr Ian Hammond and Mrs Jane Ann Hammond <Hammond Family S/F A/C>

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

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