

# 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 30/9/2001.

<b>Name of entity</b>	Suncorp-Metway Limited
<b>ABN</b>	66 010 831 722

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>	Christopher Skilton
<b>Date of last notice</b>	11 March 2009

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Ltd as custodian for the Skilton Family Superannuation Fund – ability to influence voting and sale
<b>Date of change</b>	23 March 2009
<b>No. of securities held prior to change</b>	15,000 ordinary shares held by Invia Custodian Pty Ltd as custodian for the Skilton Family Superannuation Fund 44,143 ordinary shares held in the Deferred Employee Share Plan. 333,164 ordinary shares held in the Executive Performance Share Plan.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	37,633
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.50 per share
<b>No. of securities held after change</b>	15,000 ordinary shares held by Invia Custodian Pty Ltd as custodian for the Skilton Family Superannuation Fund 52,971 ordinary shares held in the Deferred Employee Share Plan. 333,164 ordinary shares held in the Executive Performance Share Plan. 28,805 ordinary shares held by C Skilton
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Suncorp Entitlement Offer dated 13 February 2009

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

