

# 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>	<b>SUNCORP-METWAY LIMITED</b>
<b>ABN</b>	<b>66 010 831 722</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.

<b>Name of Director</b>	<b>Ewoud Jacobus Kulk</b>
<b>Date of last notice</b>	<b>23 March 2007</b>

### 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*

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kulk Investments Pty Limited ATF Kulk Super Fund
<b>Date of change</b>	26 February 2009
<b>No. of securities held prior to change</b>	54 Ordinary Shares - Ewoud J Kulk  6,758 Ordinary Shares - Kulk Investments Pty Limited ATF Kulk Super Fund - The officer controls 20% or more of the voting shares in the registered holder  211,371.80 Ordinary Units held in the Registered Scheme, Tyndall Australian Share Wholesale Portfolio ARSN 090 089 562
<b>Class</b>	Ordinary
<b>Number acquired</b>	12,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.08 per share

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<p>No. of securities held after change</p>	<p>54 Ordinary Shares - Ewoud J Kulk</p> <p>18,758 Ordinary Shares - Kulk Investments Pty Limited ATF Kulk Super Fund - The officer controls 20% or more of the voting shares in the registered holder</p> <p>211,371.80 Ordinary Units held in the Registered Scheme, Tyndall Australian Share Wholesale Portfolio ARSN 090 089 562</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	

**Part 2 – Change of director's interests in contracts**

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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