

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	20 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	20 September 2018
No. of securities held prior to 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 Pty Ltd

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Class	Ordinary Shares
Number acquired	226,886 Performance Rights
Number disposed	226,639 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>A. Performance Rights acquired: \$15.4262, being the volume weighted average price for the period over the five trading days leading up to 1 September 2018 (as outlined in the 2018 Notice of Annual General Meeting)</p> <p>B. Performance Rights disposed: \$13.2369, being the volume weighted average price for the period over the five trading days leading up to 1 November 2015</p>
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. 841,092 Performance Rights and Share Rights - Pacific Custodians Pty Ltd
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>	<p>A. Performance rights granted under the Suncorp Group Equity Incentive Plan pursuant to Shareholder approval that was obtained at the Suncorp Group Limited Annual General Meeting on 20 September 2018</p> <p>B. Performance rights from the 2015 LTI award lapsed due to Suncorp's Relative Total Shareholder Return (RTSR) not meeting the required performance hurdle</p>

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	

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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	

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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