

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	Christine Frances McLoughlin
Date of last notice	25 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Dundas Street Investments Pty Ltd as trustee for the Dundas Investment Trust (b) C F McLoughlin Super Investments Pty Ltd (C F McLoughlin S/F A/C) Ms McLoughlin has the ability to influence votes and trades over these securities.
Date of change	8 October 2019
No. of securities held prior to change	(a) 26,000 Ordinary Shares (b) 24,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 25,246 Ordinary Shares (b) 23,304 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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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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	Steven Johnston
Date of last notice	3 October 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Pacific Custodians Pty Ltd – trustee of Suncorp Group Equity Incentive Plan Trust
Date of change	8 October 2019
No. of securities held prior to change	Direct 95,836 Ordinary Shares Indirect (a) 16,721 Ordinary Shares (b) 21,978 Special Incentive Award Share Rights (c) 21,382 Deferred Incentive Share Rights (d) 275,479 Long Term Incentive Performance Rights
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of change" below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p>No. of securities held after change</p>	<p>Direct 93,058 Ordinary Shares (post-consolidation)</p> <p>Indirect (a) 16,237 Ordinary Shares (post-consolidation) (b) 21,978 Special Incentive Award Share Rights (c) 21,382 Deferred Incentive Share Rights (d) 275,479 Long Term Incentive Performance Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</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	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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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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	Audette Evelyn Exel
Date of last notice	27 September 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 October 2019
No. of securities held prior to change	18,834 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	18,288 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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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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	Sylvia Falzon
Date of last notice	27 September 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 October 2019
No. of securities held prior to change	7,847 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	7,620 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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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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	Ian Hammond
Date of last notice	27 September 2019

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
Nature of indirect interest (including registered holder) 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 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	8 October 2019
No. of securities held prior to change	(a) 3,863 Ordinary Shares (b) 21,039 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 3,751 Ordinary Shares (b) 20,429 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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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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	Sally Herman
Date of last notice	14 August 2019

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>	(a) Pennerley Pty Ltd, as trustee for the Herman Superannuation Fund (b) Herman Superannuation Investments Pty Limited (Herman Super Unit A/c) Ms Herman has the ability to influence votes and trades over these securities.
Date of change	8 October 2019
No. of securities held prior to change	Direct 6,000 Ordinary Shares Indirect (a) 9,200 Ordinary Shares (b) 14,800 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Direct 5,826 Ordinary Shares Indirect (a) 8,934 Ordinary Shares (b) 14,371 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	A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019. As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.

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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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	Simon Machell
Date of last notice	16 August 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JP Morgan Australia Nominees Ltd for Simon Machell. Mr Machell has the ability to influence votes and trades over these securities.
Date of change	8 October 2019
No. of securities held prior to change	45,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	43,695 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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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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	Douglas Francis McTaggart
Date of last notice	27 September 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 October 2019
No. of securities held prior to change	28,828 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Change" below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	27,992 Ordinary Shares

Appendix 3Y Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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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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	Lindsay Tanner
Date of last notice	22 August 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 October 2019
No. of securities held prior to change	8,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of Interest" below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	7,768 Ordinary Shares

Appendix 3Y Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A share consolidation, approved by shareholders at Suncorp Group Limited's (the Company) Annual General Meeting on 26 September 2019, was effected on 8 October 2019.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) have been consolidated on a 1 for 0.971 basis (with fractions of a share rounded up to the nearest whole number of shares), as contemplated in the Company's Notice of 2019 Annual General Meeting.</p>
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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