Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity	SUNCORP-METWAY LIMITED	
ABN	66 010 831 722	•

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Cherrell Hirst
Date of last notice	27 March 2009
Date that director ceased to be director	16 April 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Number & class of securities	
7,074 Ordinary Shares	

Part 2 – Director's relevant interests in securities of which the director is not the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bond Street Custodians as custodian for C Hirst – ability to	2,720 Ordinary Shares &
influence voting and sale	100 Convertible Preference Shares
C Hirst - held in the Non Executive Directors Share Plan	17,884 Ordinary Shares

Number & class of securities

Name of holder & nature of interest

30/9/2001 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z Page 2 30/9/2001

⁺ See chapter 19 for defined terms.