

Rule 3.19A.2

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 | Mirvac Group (MGR) formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust |
| ABN | Mirvac Limited (ABN 92 003 280 699) Mirvac Funds Limited in its capacity as responsible entity of Mirvac Property Trust (ABN 29 769 181 534) |

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 | Peter Stanley Nash |
| Date of last notice | 7 September 2021 |

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> | Indirect interest: 1. Stapled Securities registered on behalf of Peter Nash Pty Ltd Direct interest: 2. Stapled Securities registered in the name of Peter Nash 3. Rights to acquire Stapled Securities registered in the name of Peter Nash |
| Date of change | 22 November 2021 |
| No. of securities held prior to change | 1. 20,221 Stapled Securities held indirectly 2. 44,902 Stapled securities held directly 3. 17,597 Rights to acquire Stapled Securities |
| Class | 1. Stapled securities 2. Stapled securities 3. Rights to acquire Stapled Securities |
| Number acquired | 1. Nil Stapled Securities indirectly 2. 17,597 Stapled Securities directly 3. Nil Rights to acquire Stapled Securities |
| Number disposed | 1. Nil Stapled Securities indirectly 2. Nil Stapled Securities directly 3. 17,597 Rights to acquire Stapled Securities |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | The Rights to acquire Stapled Securities were issued for a 30-day Volume Weighted Average Price of \$2.8839 per Stapled Security and the subsequent conversion to Stapled Securities is for nil consideration. |
| No. of securities held after change | 20,221 Stapled Securities held indirectly 62,499 Stapled securities held directly Nil Rights to acquire Stapled Securities |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Vesting of Rights under the Mirvac Group Non-Executive Director Fee Sacrifice Rights Plan |

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.

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|--|---|
| 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

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|--|----|
| 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? | NA |
| If prior written clearance was provided, on what date was this provided? | NA |

+ See chapter 19 for defined terms.