Appendix 3Z

Rule 3.19A.3

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: The Mirvac Group formed by the stapling of securities of Mirvac Limited		
and Mirvac Property Trust.		
ABN: Mirvac Limited 92 003 280 699		
Mirvac Property Trust 29 769 181 534		

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	Paul Biancardi
Date of last notice	14 May 2010
Date that director ceased to be director	21 June 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

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.

Number & class of securities

Indirect: 113,993 stapled securities

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Paul & Francesca Biancardi (Whiteheart Super Fund) Francesca Biancardi	96,269 stapled securities 17,724 stapled securities

Part 3 – Director's interests in contracts

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

⁺ See chapter 19 for defined terms.