

# 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.

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Name of entity	INSURANCE AUSTRALIA GROUP LIMITED
ABN	60 090 739 923

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	Scott Pickering
Date of last notice	28 November 2022

### 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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Ordinary Shares are held by: 1. IAG Share Plan Nominee Pty Limited ( <b>IAG Share Plan Nominees</b> ) as a nominee for Scott Pickering 2. Sharesies Nominee Limited as a nominee for Scott Pickering
Date of change	28 August 2023
No. of securities held prior to change	Indirect Interests 1. 3,846 Ordinary Shares (IAG Share Plan Nominees) 2. 25,769 Ordinary Shares (Sharesies Nominee Limited)  <b>Total: 29,615</b>
Class	Ordinary Shares
Number acquired	Indirect Interests 1. 3,607 Ordinary Shares (IAG Share Plan Nominees) 2. Nil Ordinary Shares (Sharesies Nominee Limited)  <b>Total: 3,607</b>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.7664 per Ordinary Share

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<b>No. of securities held after change</b>	Indirect Interests 1. 7,453 Ordinary Shares (IAG Share Plan Nominees) 2. 25,769 Ordinary Shares (Sharesies Nominee Limited)  <b>Total: 33,222</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Non-Executive Director ( <b>NED</b> ) Award Rights ( <b>NARs</b> )

**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.

<b>Detail of contract</b>	The IAG Share and Performance Award Rights Plan Trust Deed ( <b>Plan Trust Deed</b> )
<b>Nature of interest</b>	NARs granted by IAG Share Plan Nominees as the Trustee of the NAR Plan Trust in accordance with the Plan Trust Deed
<b>Name of registered holder (if issued securities)</b>	Scott Pickering
<b>Date of change</b>	28 August 2023
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	3,607 NARs converted into Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$5.7664 per Ordinary Share
<b>Interest after change</b>	Nil NAR

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

Scott Pickering