

# 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

<b>Name of entity</b>	<b>INSURANCE AUSTRALIA GROUP LIMITED</b>
<b>ABN</b>	<b>60 090 739 923</b>

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.

<b>Name of Director</b>	Wendy Thorpe
<b>Date of last notice</b>	13 November 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Ordinary Shares are held by IAG Share Plan Nominee Pty Limited ( <b>IAG Share Plan Nominees</b> ) as a nominee for Wendy Thorpe
<b>Date of change</b>	22 August 2024
<b>No. of securities held prior to change</b>	2,500 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	12,096 Ordinary Shares (IAG Share Plan Nominees)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.32 per Ordinary Share
<b>No. of securities held after change</b>	<b>Direct:</b> 2,500 Ordinary Shares <b>Indirect:</b> 12,096 Ordinary Shares  <b>Total: 14,596</b>

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of Non-Executive Director (<b>NED</b>) Award Rights (<b>NARs</b>)</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.

<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>	Non-Executive Director ( <b>NED</b> ) Award Rights ( <b>NARs</b> ) granted by IAG Share Plan Nominee Pty Limited, the Trustee of the NAR Plan Trust in accordance with the Plan Trust Deed.
<b>Name of registered holder (if issued securities)</b>	Wendy Thorpe
<b>Date of change</b>	22 August 2024
<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>	12,096 NARs converted to Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$7.32 per Ordinary Share
<b>Interest after change</b>	Nil NARs

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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